

Board of Public Works Retirement System Trustees
Meeting of November 24, 2020

Agenda

A meeting of the Board of Trustees, Division of Public Works Retirement System is scheduled for Tuesday, November 24, 2020 at 12:30 p.m. via Zoom Video Conference Call.

To listen to the meeting call (929) 436-2866 - Meeting ID: 923 8024 0870, Password: 927271. If you experience difficulty connecting to the meeting, please call (603) 589-3140.

1. Expected Visitors:

- None

2. Minutes of the Meeting:

- Minutes of the October 26, 2020 meeting.

3. Personnel:

- Retirement – Mr. Nicholas Caggiano *pages 1-2*
- Retirement – Mr. Ronald Couturier *pages 3-4*
- Death Benefit – Mr. Ronald Brown

4. Old Business:

- Issue of cost sharing for pension administrative services.
- Update on Pension Ordinance to ensure that it conforms to IRS Regulations.
- Review/discuss issue of simple interest applied to pension contributions.
- Contract review for pension administrative services.

5. New Business

- Approval of Distribution of Funds for the period September 1, 2020 through September 30, 2020. *page 5*
- Approval of Distribution of Funds for the period October 1, 2020 through October 31, 2020. *page 6*
- Hooker & Holcombe's quarterly billing for admin services and the FY20 audit fee. *page 7*

6. Period for Public Comment:

7. Items by the Trustees: