

AGENDA

BROCKTON RETIREMENT BOARD MEETING DECEMBER 29, 2020 AT 1:00 P.M. 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

REMOTE PARTICIPATION PURSUANT TO 940 CMR 29.10(5); CORONA VIRUS AND GOVERNOR BAKER'S EXECUTIVE ORDER SIGNED MARCH 12, 2020, WHEREIN CERTAIN PROVISIONS OF THE OPEN MEETING LAW WERE TEMPORARILY AMENDED.

TIME: DEC 29, 2020 01:00 PM EASTERN TIME (US AND CANADA)

JOIN ZOOM MEETING

[HTTPS://ZOOM.US/J/99853369863](https://zoom.us/j/99853369863)

MEETING ID: 998 5336 9863

DIAL BY YOUR LOCATION

+1 301 715 8592 US (WASHINGTON D.C)	+1 312 626 6799 US (CHICAGO)
+1 929 205 6099 US (NEW YORK)	+1 253 215 8782 US (TACOMA)
+1 346 248 7799 US (HOUSTON)	+1 669 900 6833 US (SAN JOSE)

Roll Call

Review and approve minutes of the November 18, 2020 meeting

Approval of Retirement payroll and vendor warrant to be paid December 31, 2020

Approval of Applications for Superannuation Retirement:

Refunds/Transfers out:

Educational Opportunities

Financials – Review monthly performance

Extensions of Health Point Capital Partners

Anthony Traghese with FIA: Review of OCIO Respondents

Discussion regarding Pension Obligation Bonds

2021 Budget

ACH Vendor Payment Policy

Board Election TimeTable

Board will enter Executive Session and not return to Public Session:

Accidental Disability/ies

Other Business not reasonably anticipated by the Chair


Executive Director

12/28/2020
Date

2nd Posting