AGENDA

BROCKTON RETIREMENT BOARD MEETING FEBRUARY 24, 2021 AT 9:00 A.M.

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.

Join Zoom Meeting 12:30 PM

https://zoom.us/j/96456857401 Meeting ID: 964 5685 7401

Dial by your location

- +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Userter)

Roll Call

Review and approve minutes of the January 26, 2021

Approval of Retirement payroll and vendor warrant to be paid February 26, 2021

Approval of Applications for Superannuation Retirement:

Refunds/Transfers out:

Retirement Applications

Educational Opportunities

Calculation approvals

Deaths

Other business: Notifications received from NCPERS/MACRS

PERAC Memos

Financials - Terry Gerlich SEI: Review 2020 Annual performance

Dan Dynan Meketa: discuss procurement progression

Other Business not reasonably anticipated by the Chair

Executive Director

2/19/21