

AGENDA

BROCKTON RETIREMENT BOARD MEETING JANUARY 26, 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.

Time: Jan 26, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92905441302>

Meeting ID: 929 0544 1302

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 December 29, 2020 meeting
Approval of Retirement payroll and vendor warrant to be paid January 29, 2021
Approval of Applications for Superannuation Retirement:
Refunds/Transfers out:
Educational Opportunities
Award S. 101 benefits to widow/s

Financials – Review monthly performance

Anthony Tranghese with FIA: Interviews with OCIO Respondents
(times are approximate) 9:00 Meketa 10:00 Russell 11:00 Cambridge

2021 Budget

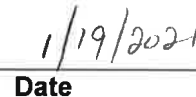
Review letter from MaryLynn Peters Chu regarding regular compensation
Review letter drafted by Board Counsel regarding regular compensation

91A Hearings

COLA Hearing Date

Other Business not reasonably anticipated by the Chair


Executive Director


Date