AGENDA

BROCKTON RETIREMENT BOARD MEETING TUESDAY, SEPTEMBER 28, 2021 AT 1:00 P.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

Review and approve regular session, and executive session minutes of the August 24, 2021 meeting/s.

Approval of Retirement payroll and vendor warrant to be paid September 30, 2021

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Educational Opportunities

Enter Executive Session
Accidental Disability/ies
Return to Open Session

Section 9 benefit

Review Financials -SEI review performance

OLD Business

OCIO RFP - Fiducient to present summary of RFP responses

POB update

Discussion regarding Cyber Security

OTHER BUSINESS:

5th Member term expires February of 2022

Executive Director's contract concludes January of 2022

Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

Other Business not reasonably anticipated by the Chair

Executive Director

Date

9/22/2021