

AGENDA

**BROCKTON RETIREMENT BOARD MEETING TUESDAY, FEBRUARY 22, 2022 AT
9:00 A.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT
STREET, SUITE 101, BROCKTON, MA 02301**

OPEN COLA HEARING

Regular session to follow:

Review and approve minutes of the January 25, 2022 meeting

Approval of Retirement payroll and vendor warrant to be paid February 22, 2022.

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Educational Opportunities

Financials – Terry Gerlich from SEI present to discuss Investment Management Strategy

Accidental Disabilities

Death Benefits

Directors contract

BAT health premium deduction discussion

Board Member; Election timetable, Appoint Election Officer

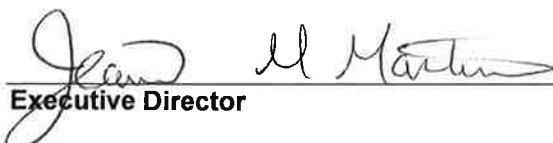
OTHER BUSINESS:

Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

Other Business not reasonably anticipated by the Chair


Executive Director

2/16/2022
Date