AGENDA

BROCKTON RETIREMENT BOARD MEETING TUESDAY, JANUARY 25, 2022 AT 11:00 A.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

Some members will be participating remotely via video conference pursuant to 940 CMR 29.10(5). https://us06web.zoom.us/j/86905330660?pwd=elpTb0Fqd3FTbUIXak8zZE90a2puQT09

Meeting ID: 869 0533 0660
Passcode: 192188
One tap mobile
+19292056099,,86905330660#,,,,*192188# US (New York)
Dial by your location
+1 929 205 6099 US (New York)

Review and approve regular and Executive Session minutes of the December 28, 2021 meetings

Approval of Retirement payroll and vendor warrant to be paid January 31, 2022.

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Educational Opportunities

Financials – Terry Gerlich from SEI present to discuss Y/E 2021 and POB investments

Potential Executive Session:

Accidental Disabilities

Return to Open Session

Operating budget for 2022

Review PERAC Audit Comments 2015-2018; review/approve recommended responses

OTHER BUSINESS:

Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

Other Business not reasonably anticipated by the Chair

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Executive Director

Date

1/20/2022