AGENDA

BROCKTON RETIREMENT BOARD MEETING TUESDAY, JUNE 28, 2022 AT 1:00 P.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

Review and approve regular and executive session minutes of the May 24, 2022 meeting

Approval of Retirement payroll and vendor warrant to be paid June 30, 2022.

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Applications for Accidental Disabilities

Enter Executive Sesssion; return to open session after discussion of medical records

Application for Section 12(2)d

Financials- review SEI monthly

Linda Bournival from KMS Actuaries to discuss Actuarial assumptions, etc. for 01/01/22 study

Guidance on Transfer out for member with traffic Duty Deductions

OTHER BUSINESS:

Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

Other Business not reasonably anticipated by the Chair

Assistant Director

Date