## **AGENDA**

## BROCKTON RETIREMENT BOARD MEETING WEDNESDAY, APRIL 26, 2023 AT 9:00 AM. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

Review and approve regular/executive session minutes of the March 21, 2023 meeting

Approval of Retirement payroll and vendor warrant to be paid April 28, 2023.

Educational opportunities- MACRS conference 6/4-6/7/2023

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Executive Sessions for purposes of Discussing Medical Records – Disabilities

Resume Public Meeting

Financials- Patrick Blizzard of SEI to review 2022 performance and Q1 23

**OLD Business:** 

5% COLA Perac Memo 29-2022

**NEW Business** 

Flexible Spending account

Discuss staff re-organization

## **OTHER BUSINESS:**

Notification of Calculation approvals/Deaths

Notifications received from Associations

**PERAC Memos** 

Other Business not reasonably anticipated by the Chair

Executive Director

Date

4/21/2023