

AGENDA

**BROCKTON RETIREMENT BOARD MEETING TUESDAY, AUGUST 22, 2023 AT
9:00 A.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT
STREET, SUITE 101, BROCKTON, MA 02301**

Review and approve regular session minutes of the July 18, 2023 meeting

Approval of Retirement payroll and vendor warrant to be paid August 31, 2023.

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Educational Opportunities

Review SEI performance

OLD Business:

Potential Executive Session; 91A hearings

Resume meeting in public Session

NEW Business

Interviews: RFPs for Consultant (Fiducient Advisors/ Dahab Associates)

Discussion of late refund documentation from other Boards for buyback purposes


OTHER BUSINESS:

Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

Other Business not reasonably anticipated by the Chair



Executive Director

8/18/2023

Date