## **AGENDA**

## BROCKTON RETIREMENT BOARD MEETING TUESDAY, FEBRUARY 28, 2023 AT 9:00 A.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

OPEN COLA HEARING: Board to vote on cost of living increase effective 07/01/2023

Open regular meeting of 02/28/23

Review and approve regular/executive session minutes of the January 25, 2023 meeting

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

Educational opportunities

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Executive Sessions for purposes of Discussing Medical Records - Disabilities

Resume Public Meeting

Financials- review SEI monthly

**OLD Business:** 

5% COLA Perac Memo 29-2022

Executive Session for purposes of discussing pending Litigation; James Sullivan v. Brockton Retirement Board, CR-19-0623

Resume Public Meeting

## **OTHER BUSINESS:**

Notification of Calculation approvals/Deaths

Notifications received from Associations

**PERAC Memos** 

Other Business not reasonably anticipated by the Chair

Executive Director

Date