## **AGENDA**

## BROCKTON RETIREMENT BOARD MEETING WEDNESDAY, JANUARY 25, 2023 AT 9:00 A.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

Review and approve regular/executive session minutes of the December 27, 2022 meeting

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

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Executive Session for purposes of Discussing Medical Records – Disabilities

Resume Public Meeting

S. 12(2)(d); S. 9 applications (death allowance)

Financials- review SEI monthly

OLD Business: 5% COLA Perac Memo 29-2022

Staff Increases

## OTHER BUSINESS:

Notification of Calculation approvals/Deaths

Notifications received from Associations

**PERAC Memos** 

Other Business not reasonably anticipated by the Chair

Executive Director

Date