AGENDA

BROCKTON RETIREMENT BOARD MEETING WEDNESDAY, OCTOBER 31, 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 September 27, 2023 meeting

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

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Educational Opportunities

Disability Approval

FINANCIALS: Review SEI performance/Discuss portfolio holdings/Sign Contract OCIO Monitor

OLD Business:

Group Classification: Building Superintendent job classification

Received Memorandum of Law (Appellant and Respondent) Sullivan v. BCRS

NEW Business:

Reg compensation issue

OTHER BUSINESS:

Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

Other Business not reasonably anticipated by the Chair

Executive Director

10/25/2023