AGENDA

BROCKTON RETIREMENT BOARD MEETING TUESDAY, JANUARY 30, 2024 AT 9:00 A.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

Board to call for nominations of Chair and Vice Chair

Review and approve regular session minutes of the December 19, 2024 meeting

Pursuant to MGL c. 30 §22(g); review all Executive Session minutes for 2020-2023 2020- 8 sets; 2021-14 sets; 2022-12 sets; 2023-12 sets

Approval of Retirement payroll and vendor warrant to be paid January 31, 2024.

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Accidental Disability Application

Educational Opportunities

FINANCIALS: Review SEI performance

Review Contract renewal offer PTG

OTHER BUSINESS:

Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

Other Business not reasonably anticipated by the Chair

Executive Director

1/25/202¥