## **AGENDA**

## BROCKTON RETIREMENT BOARD MEETING TUESDAY AUGUST 26, 2025 AT 10:00 A.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

Review and approve regular/executive minutes of the July 22, 2025 meeting

Approval of Retirement payroll and vendor warrants to be paid August 29, 2025

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Appropriation-POB discussion

Appeals notice

Accidental Disability Application/s

Enter executive session and return to regular session

S. 100- Line of Duty Death Benefit application

91A Termination Hearings

FINANCIALS: SEI/ Financial Reports-

Review amend Investment Policy Statement

Legal RFP

## **OTHER BUSINESS:**

Notification of Calculation approvals/Deaths

Notifications received from Associations

**PERAC Memos** 

Other Business not reasonably anticipated by the Chair

Executive Director

8/20/2025 Date