

AGENDA

**BROCKTON RETIREMENT BOARD MEETING JUNE 24, 2020 AT 1:00 P.M.
1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301**

REMOTE PARTICIPATION PURSUANT TO 940 CMR 29.10(5); CORONA VIRUS AND GOVERNOR BAKER'S EXECUTIVE ORDER SIGNED MARCH 12, 2020, WHEREIN CERTAIN PROVISIONS OF THE OPEN MEETING LAW WERE TEMPORARILY AMENDED.

Roll Call

Review and approve minutes of the May 27, 2020 meeting

Approval of Retirement payroll and vendor warrant to be paid June 30, 2020

Approval of Applications for Superannuation Retirement:

Refunds/Transfers out:

Educational Opportunities

Financials – Discussion with SEI regarding 1st Q performance
RFP for OCIO schedule

Actuarial Study – Discussion regarding COLA threshold increases

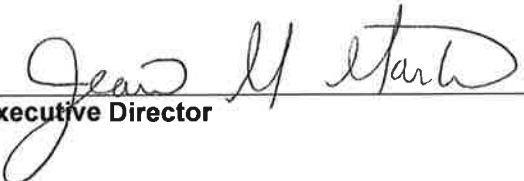
Potential Executive Session:

Accidental Disability/ies

Deaths:

Approvals received from PERAC:

Other Business not reasonably anticipated by the Chair

 6/17/2020
Executive Director Date