

**AGENDA FOR THE MEETING
BOARD OF TRUSTEES
DIVISION OF PUBLIC WORKS RETIREMENT SYSTEM**

**June 25, 2019 @ 11:30A.M.
Large Conference Room
9 Riverside Street
Nashua, NH 03062**

1. Expected Visitors:

- None

2. Minutes of the Meeting:

- Minutes of the May 21, 2019 meeting

3. Personnel:

- Resignation – Mandeep Gill
- Resignation – Stephen Lecomte
- Death Benefit – Joseph Bouley

4. Old Business:

- Issue of the Hooker & Holcombe Contract for administrative services being paid directly from the Retirement Trust Fund needs to be placed on the agenda in November 2019 for discussion.

5. New Business

- Approval of Distribution of Funds for the period May 1, 2019 through May 31, 2019
- “*TENTATIVE*: Hooker & Holcombe Portal Demo”.

6. Period for Public Comment:

7. Items by the Trustees: