

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

**September 24, 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 August 27, 2019 meeting

**3. Personnel:**

- Retirement – Stephen Dookran

**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 August 1, 2019 through August 31, 2019
- Review of the Preliminary FY19 GASB Pension Report

**6. Period for Public Comment:**

**7. Items by the Trustees:**