

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

January 28, 2020 @ 11:30A.M.
DPW Conference Room
9 Riverside Street
Nashua, NH 03062

1. Expected Visitors:

- None

2. Minutes of the Meeting:

- Minutes of the December 17, 2019 meeting

3. Personnel:

- Retirement – Roslyn Ntellas – For review and ratification
- Death Benefit – Daniel Leblanc

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 January 2020 for discussion.
Unable to schedule – Suggest a small group to meet with the Mayor.
- Review of Ordinance to ensure that it conforms to IRS Regulations.

5. New Business

- Approval of Distribution of Funds for the period December 1, 2019 through December 31, 2019.
- Hooker & Holcombe Administrative Pension Services for 2nd quarter 10/1/19 through 12/31/2019.

6. Period for Public Comment:

7. Items by the Trustees: