

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

August 27, 2019 @ 11:30A.M.
Large Conference Room
9 Riverside Street
Nashua, NH 03062

1. Expected Visitors:

- RBC Wealth Management

2. Minutes of the Meeting:

- Minutes of the July 30, 2019 meeting

3. Personnel:

- Retirement – Roslyn Ntellas - Approval
- Resignation – April Rollins - Approval
- Resignation – John Guidaboni - Informational
- Resignation – Eugene Myers - Informational

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 July 1, 2019 through July 31, 2019

6. Period for Public Comment:

7. Items by the Trustees: