

## AGENDA

**BROCKTON RETIREMENT BOARD MEETING TUESDAY JULY 23, 2024 AT 9:30 A.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301**

Review and approve regular and/or executive session minutes of the June 25, 2024 meeting

Approval of Retirement payroll and vendor warrant to be paid July 31, 2024.

Refunds/Rollers/Transfers out

Applications for Superannuation Retirement

Educational Opportunities

Review of FY 25 Funding schedule with Mayor Sullivan and CFO Clarkson

*Potential Executive Session*

Accidental Disabilities –

*Board to return to open session*

91A- Excess Earnings Hearings

FINANCIALS: Patrick Blizzard, SEI and Anthony Tranghese of Fiducient to review 2Q performance with Board

Board Counsel to discuss Lambert v. O'Malley appeal case

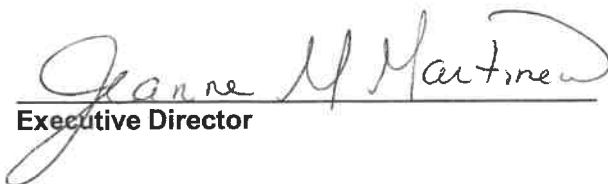
### **OTHER BUSINESS:**

Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

**Other Business not reasonably anticipated by the Chair**

  
Executive Director

7/17/2024  
Date