

## AGENDA

### BROCKTON RETIREMENT BOARD MEETING TUESDAY JANUARY 21, 2024 AT 9:30 A.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT STREET, SUITE 101, BROCKTON, MA 02301

Review and approve regular session minutes of the December 18, 2024 meeting

Pursuant to MGL c. 30A s 22(g) Board will review 12 sets of Executive Session minutes for 2024 to determine if matter continues to warrant non disclosure

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

Applications for Superannuation Retirement

FINANCIALS: SEI/ Financial Reports

Appointment of Fifth Independent member

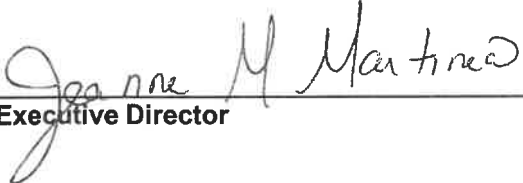
#### **OTHER BUSINESS:**

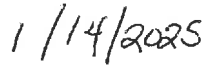
Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

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

  
\_\_\_\_\_  
Executive Director

  
\_\_\_\_\_  
Date