

MEETING AGENDA – Pursuant to Article 11.04 of MECRS By-Laws

CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM	May 8, 2018 8:30 a.m. 1045 Elm Street Suite 403
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Approval of the Minutes of the Previous Board Meeting held April 10, 2018

Approval of the Immediate Meeting Agenda – (At the discretion of the Chairman, events on the agenda may be taken out of order to accommodate board members and visitors).

Chairperson Comments

Citizen's Comments

Report of the Executive Director

Report on Monthly Cash Balance (Formerly a consent agenda item)

Report of the Administrative & Accounting Committee

Report of Investment Committee

Report of the Benefits Committee

Reports of Special Committees

Previous Business:

Consent Agenda Items:

1. Retirement Office Expenses – Expense report for the period ending April , 2018 as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending April, 2018
3. Pension Payroll – Reconciliation for the month ending April, 2018
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, March, 2018
5. Staff Payroll Reports - April, 2018
6. Request for Pension - John Clarke
Richard Weisberg

Fire
School

May 8, 2018
8:30 a.m.
1045 Elm Street
Suite 403

Michael Rockwell Highway

7. Refund & Rollover Reconciliation Report – March, 2018
8. March, 2018 Bank Reconciliation of Members First Credit Union Account
9. Expense Reconciliation Report – April, 2018

Presentations to the Board:

New Business:

1. Request for Motion – Request to Approve and Place on File, 2017 Actuarial Valuation from Gabriel Roeder Smith & Co.
2. Request for Non-Work Related Disability – Evelyn Lanigan – The board will act upon the administrative recommendation of the Executive Director based upon the results of IME’s and submitted materials.

Other Business:

Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn:

Informational Items: