

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

<b>CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM</b>	<b>January 8, 2019 8:30 a.m. 1045 Elm Street Suite 403</b>
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Approval of the Minutes of the Previous Board Meeting held December 11, 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 December, 2018 as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending December, 2018
3. Pension Payroll – Reconciliation for the month ending December, 2018
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, November, 2018
5. Staff Payroll Reports - December, 2018

