

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

<p>CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM</p>	<p><b>May 21, 2019</b> <b>8:30 a.m.</b> <b>1045 Elm Street</b> <b>Suite 403</b></p>
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Public Hearing - Hearing Requested by Attorney Alexander Gatzoulis on behalf of Martha Folopoulos, relative to retroactive annuity payments – At the discretion of the member or members counsel, this hearing may be conducted in non-public session

Approval of the Minutes of the Previous Board Meeting held April 9, 2019

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 – Committee Chairman Gagne will report on the meeting held May 2, 2019

Reports of Special Committees

**Previous Business:**

**Consent Agenda Items:**

1. Retirement Office Expenses – Expense report for the period ending April, 2019 as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending April, 2019
3. Pension Payroll – Reconciliation for the month ending April, 2019
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, March, 2019
5. Staff Payroll Reports – April, 2019

