

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

CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM	**SPECIAL MEETING** November 5, 2020 10:00 a.m. 1045 Elm Street Suite 403
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Special Notice: Due to the COVID-19 outbreak, this meeting of the MECRS Board of Trustees will be conducted exclusively as a conference call.

Pursuant to RSA 91-A:2 III (B), Executive Order 2020-04, Section 8 and Emergency Order #12, Section 3, Chairman Molan has determined that an emergency exists due to the worldwide COVID-19 pandemic and, therefore, a physical presence of a quorum is not practical.

Conference call connection details will be provided to invited participants, and members of the public seeking to attend should email their request to Gfleur@ManchesterRetirement.org no later than noon on November 4, 2020. Please note that portions of this meeting may consist of a meeting with council or conducted in non-public session. Should that occur, anyone other than invitees will be disconnected from the call at that point in the meeting. Members of the public who wish to be connected back to the meeting at the conclusion of the non-public session should so indicate in their email request and they will be rejoined when the meeting re-enters public session.

Citizen's Comments

New Business:

1. Presentation of 2020 Experience Study - Mr. Kenneth Alberts of GRS Consulting will present the results of the 2020 Experience Study commissioned by the board in February. This workshop meeting will allow the Board to make whatever changes it deems appropriate to an array of assumptions within their purview.

Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn: