

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

CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM	June 8, 2021 8:30 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 WShea@manchester-retirement.org no later than noon on June 7, 2021. Please note that portions of this meeting may consist of a meeting with counsel 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.

Approval of the Minutes of the Previous Board Meeting held May 11, 2021

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 – Will be sent separately

Report of the Administrative & Accounting Committee

Report of Investment Committee

Report of the Benefits Committee

Reports of Special Committees

Previous Business:

June 8, 2021
8:30 a.m.
1045 Elm Street
Suite 403

Consent Agenda Items:

1. Retirement Office Expenses – Expense report for the period May, 2021 as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending May, 2021
3. Pension Payroll – Reconciliation for the month ending May, 2021
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, April, 2021
5. Staff Payroll Reports – May, 2021
6. Request for Pension –

Diane Antonico	School
Deborah Brown	School
Dianna Gosselin	SFNS
Richard Proulx	Parks & Rec.
Diane Cormier	SFNS
Joanne Allard	SFNS
Vera Stanwood	Health
John Hagopian	Airport
Mary Cenatiempo	School
Laurie St. Pierre	School
Lynne Parenteau	School
Melissa Moher-Roy	School
Curt Todis	Waste Treatment
Shirley Nelson	Health
Jeanne Pomer	Health
Karen Joyce	School
Lynne Heymans	School
Elizabeth Joubert	School
Albert Huard	Parks & Rec.
Joan Bowels	School
7. Refund & Rollover Reconciliation Report – April, 2021
8. April, 2021 Bank Reconciliation of Members First Credit Union Account
9. Expense Reconciliation Report – May, 2021

Presentations to the Board:

June 8, 2021
8:30 a.m.
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New Business:

1. Application Request of Work-Related/Ordinary Disability – Thomas McGrail
2. Non-Public Session – Pursuant to Title VI, Section 91A:3 II(b) the trustees will discuss the Executive Director position.

Other Business:

Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn:

Informational Items: