

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

CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM	**SPECIAL MEETING** March 15, 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 March 12, 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.

Citizen's Comments

New Business:

1. Gabriel, Roeder, Smith & Co. – Mr. Ken Alberts will be present to deliver updated 2020 preliminary actuarial results. Representatives from NEPC and Berry Dunn have also been invited to attend.

Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn: