

MEETING AGENDA – Pursuant to Article 11.04 of MECRS Bylaws

CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM	April 19, 2023 8:30 a.m. 1045 Elm Street Suite 403
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Approval of the Minutes of the Previous Board Meeting held March 21, 2023

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).

Chairman’s Comments

Citizen’s Comments

Report of the Executive Director

Report on Monthly Cash Balance

Report of the Administrative & Accounting Committee

Report of the Investment Committee

Report of the Benefits Committee

Reports of Special Committees

Previous Business:

1. 2022 Actuarial Valuation Results – Kevin Noelke from Gabriel, Roeder, Smith & Company presented preliminary results in March. The final valuation has been completed for acceptance by the Board.
2. Proposed Study of Assumption Changes to the optional forms of payment – In March, Kevin Noelke from Gabriel, Roeder, Smith & Company explained their proposal to study of the assumptions for the optional forms of payment.

Consent Agenda Items:

1. Retirement Office Expenses – Expense report for the period March 2023, as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending March 2023
3. Pension Payroll – Reconciliation for the month ending March 2023

