

MEETING AGENDA – Pursuant to Article 11.04 of MECRS Bylaws

CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM	August 13, 2024 8:30 a.m. 1045 Elm Street Suite 403
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Approval of the Minutes of the Previous Board Meeting held July 9, 2024

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. Review of Proposed Language for Plan Changes
Updated GRS study to reflect changes and 2023 valuation
Draft language for legislation

Consent Agenda Items:

1. Retirement Office Expenses – Expense report for the period July 2024, as approved by the Administrative Committee
2. Budget and Expense – Preliminary budget and expense figures for the period ending July 2024
3. Pension Payroll – Reconciliation for the month ending July 2024
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, June 2024

