

MEETING AGENDA – Pursuant to Article 11.04 of MECRS Bylaws

CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM	February 11, 2025 8:30 a.m. 1045 Elm Street Suite 403
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Approval of the Minutes of the Previous Board Meeting held January 14, 2025

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:

Consent Agenda Items:

1. Retirement Office Expenses – Expense reports for the periods December 2024 and January 2025, as approved by the Administrative Committee
2. Budget and Expense – Preliminary budget and expense figures for the periods ending December 2024 and January 2025
3. Pension Payroll – Reconciliation for the month ending January 2025
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, December 2024
5. Staff Payroll Reports – January 2025
6. Request for Pension - Sandra Leblanc Welfare – Deferred
 Paula Doucette Fire Dept.
 David Dydo Police
 Brenda Dwyer School - Deferred

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7. Refund & Rollover Reconciliation Report – December 2024
8. Bank Reconciliation of Members First Credit Union – December 2024
9. Expense Reconciliation Report – January 2025

Presentations to the Board:

New Business:

1. Sebastian Grzejka from NEPC will be present to review 2024 year-end performance.

Other Business:

Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn:

Informational Items:

1. MECRS Committee Assignments 2025