

## MEETING AGENDA – Pursuant to Article 11.04 of MECRS Bylaws

	<b>July 8, 2025</b> <b>8:30 a.m.</b> <b>1045 Elm Street</b> <b>Suite 403</b>
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Approval of the Minutes of the Previous Board Meeting held June 10, 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 report for the period June 2025, as approved by the Administrative Committee
2. Budget and Expense – Preliminary budget and expense figures for the period ending June 2025
3. Pension Payroll – Reconciliation for the month ending June 2025
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, May 2025
5. Staff Payroll Reports – June 2025
6. Request for Pension – Barbara Kulig                      School  
   Kelly-Ann Lemay                      School  
   Brian Stanley                      Highway

July 8, 2025  
8:30 a.m.  
1045 Elm Street  
Suite 403

David Miller  
Andrea Iasillo  
Guy Chabot

Water Works  
Health  
Water Works

7. Refund & Rollover Reconciliation Report – May 2025
8. Bank Reconciliation of Members First Credit Union – May 2025
9. Expense Reconciliation Report – June 2025

**Presentations to the Board:**

**New Business:**

1. Accept and place on file the Gainful Occupation Report for 2024

**Other Business:**

**Next Meeting Schedule:**

Day: \_\_\_\_\_

Time: \_\_\_\_\_

Place: \_\_\_\_\_

**Motion to Adjourn:**

**Informational Items:**

1. NEPC – Monthly Performance Report Ending May 31, 2025