

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

	<b>May 13, 2025 8:30 a.m. 1045 Elm Street Suite 403</b>
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Approval of the Minutes of the Previous Board Meeting held April 8, 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 April 2025, as approved by the Administrative Committee
2. Budget and Expense – Preliminary budget and expense figures for the period ending April 2025
3. Pension Payroll – Reconciliation for the month ending April 2025
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, March 2025
5. Staff Payroll Reports – April 2025
6. Request for Pension – Rose Denucci  
Lee Rivard  
Thomas Roberge  
Library  
School – Deferred  
Highway

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

**Presentations to the Board:**

**New Business:**

**Other Business:**

**Next Meeting Schedule:**

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

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

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

**Motion to Adjourn:**

**Informational Items:**

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