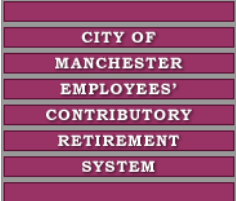


## MEETING AGENDA – Pursuant to Article 11.04 of MECRS Bylaws

	<b>October 14, 2025 8:30 a.m. 1045 Elm Street Suite 403</b>
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Public Hearing – The board will hear public comment on Bylaw Amendments and Additions to Articles IX and XII, posted September 9, 2025. The trustees are seeking to modify Article IX and XII, specifically Sections 9.03 and 12.01 dealing with distribution of meeting materials and agendas to trustees.

Approval of the Minutes of the Previous Board Meeting held September 9, 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 September 2025, as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending September 2025
3. Pension Payroll – Reconciliation for the month ending September 2025
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, August 2025

October 14, 2025  
8:30 a.m.  
1045 Elm Street  
Suite 403

5. Staff Payroll Reports – September 2025
6. Request for Pension – Suzanne Wilson      Retirement System  
                                 Christopher Crowley      Highway  
                                 James Padden      Parks & Rec.
7. Refund & Rollover Reconciliation Report – August 2025
8. Bank Reconciliation of Members First Credit Union – August 2025
9. Expense Reconciliation Report – September 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 – August 31, 2025