

MEETING AGENDA – Pursuant to Article 11.04 of MECRS Bylaws

	February 10, 2026 8:30 a.m. 1045 Elm Street Suite 403
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Any Trustee participating remotely must state the reason and identify any other persons present at the location from which the member is participating, and all votes must be made by roll call.

Approval of the Minutes of the Previous Board Meeting held January 13, 2026

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. 2026 Committee Assignments – Blank Committee schedule with Chairs identified is attached
2. 5-Year Experience Study / Clarification of January vote – Executive Summary with bullets identified to reference corresponding columns is attached

Consent Agenda Items:

1. Retirement Office Expenses – Expense report for the periods December 2025 and January 2026, as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending December 2025 and January 2026

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3. Pension Payroll – Reconciliation for the month ending January 2026
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, December 2025
5. Staff Payroll Reports – January 2026
6. Request for Pension – Gina Charbonneau- Police
Danuta Jakimowicz – School
Bonnie Wood-Owens - Library
7. Refund & Rollover Reconciliation Report – December 2025
8. Bank Reconciliation of Members First Credit Union – December 2025
9. Expense Reconciliation Report – January 2026

Presentations to the Board:

New Business:

Other Business:

Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn:

Informational Items:

- Preliminary NEPC Flash Report for December 2025