

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

<p>CITY OF MANCHESTER EMPLOYEES' CONTRIBUTORY RETIREMENT SYSTEM</p>	<p><b>January 13, 2026</b> <b>8:30 a.m.</b> <b>1045 Elm Street</b> <b>Suite 403</b></p>
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Board Organization – Peer election by the trustees pursuant to Article 2.01 of the MECRS Bylaws will be in order for a Chairman. Appointing of Chairs to all standing committees pursuant to Article 5 of the MECRS Bylaws will immediately follow.

Approval of the Minutes of the Previous Board Meeting held December 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:**

5-Year Experience Study

### **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
3. Pension Payroll – Reconciliation for the month ending December 2025
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, November 2025

January 13, 2026  
8:30 a.m.  
1045 Elm Street  
Suite 403

5. Staff Payroll Reports – December 2025
6. Request for Pension – Patricia Bilodeau-  
Tarra Caikauskas -  
Michael Michon - School Dept  
Facilities  
Highway
7. Refund & Rollover Reconciliation Report – November 2025
8. Bank Reconciliation of Members First Credit Union – November 2025
9. Expense Reconciliation Report – December 2025

## **Presentations to the Board:**

## New Business:

### **Other Business:**

### **Next Meeting Schedule:**

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

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

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

### **Motion to Adjourn:**

### **Informational Items:**

1. 2025 5-Year Experience Study Executive Summary
2. 2025 Committee Assignments for reference to update for 2026 Assignments
3. 2026 Board of Trustees
4. NEPC Monthly Performance Report November 30, 2025