

RECEIVED
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NOTICE OF MEETING

In accordance with the requirements of NH RSA 91-A:2, II

**THE
BPW Retirement System Trustees**

**WILL MEET ON
February 3, 2025**

**AT
10:30AM**

**LOCATION
The Works Conference Room
848 West Hollis St, Nashua NH 03062**

The meeting may include a nonpublic session

THE LOCATION OF THIS NOTICE IS POSTED:

Date of Posting:

☒ City Hall Bulletin Board (Elm Street/Rear Entry)	<u>1/08/25</u>
☐ Nashua Public Library Bulletin Board	
☒ OTHER: DPW Building	<u>1/08/25</u>
☒ Website: NashuaNH.gov/agendacenter	<u>1/08/25</u>

AFFIDAVIT OF POSTING

I, Mary Woods, the Administrative Assistant, of the BOT Retirement System Trustees
hereby certify that on this 8th day, of month 1, 2025, the attached Notice of Meeting was posted
in the two places indicated on the notice, including an internet website, in accordance with the
requirements of NH RSA 91-A:2, II.

**AGENDA FOR THE MEETING
BOARD OF TRUSTEES
DIVISION OF PUBLIC WORKS RETIREMENT SYSTEM**

February 3, 2025 @ 10:30 A.M.
Mine Falls Conference Room
848 West Hollis Street
Nashua, NH 03062

1. Expected Visitors:

- RBC Wealth Management

2. Minutes of the Meeting:

- Minutes of the December 30, 2024 meeting.

3. Personnel:

- Retirement – William J. Toomey

4. Old Business:

- Update Ordinance Changes for IRS
- RFP for Trustee of Trust Fund Services.
- Hooker & Holcombe Pension Training

5. New Business:

- Approval of Distribution of Funds for the period September 1, 2024 through September 30, 2024.
- Approval of USI Invoice for Pension Administrative Services through 12/31/24.
- Annual Pension Statement Mailing Discussion
- Social Security Fairness Act -- which provides public employees and their spouses with additional monthly benefits - includes specific rules and may take “over a year” to implement to all 3.2 million recipients.

6. Period for Public Comment:

7. Items by the Trustees: