

NOTICE OF MEETING

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

**THE
BPW Retirement System Trustees**

**WILL MEET ON
February 24, 2025**

**AT
10:00AM**

**LOCATION
The Mine Falls 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>2/19/25</u>
☐ Nashua Public Library Bulletin Board	
☒ OTHER: DPW Building	<u>2/19/25</u>
☒ Website: NashuaNH.gov/agendacenter	<u>2/19/25</u>

AFFIDAVIT OF POSTING

I, Mary Woods, the Administrative Assistant, of the BOT Retirement System Trustees
hereby certify that on this 19 day, of month 2, 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 24, 2025 @ 10:00 A.M.
Mine Falls Conference Room
848 West Hollis Street
Nashua, NH 03062**

1. Roll Call

2. Expected Visitors:

- None

3. Minutes of the Meeting:

- Minutes of the February 3, 2025 meeting

4. Personnel:

- Death Benefit – Douglas Starr

5. Old Business:

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

6. New Business:

- Approval of Distribution of Funds for the period October 1, 2024, through October 31, 2024.
- Approval of McLean Middleton Invoice
- Trustee of Trust Funds

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7. Period for Public Comment:

8. Items by the Trustees: