

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

December 19, 2025 @ 10:30 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 November 21, 2025 Regular Meeting

4. Personnel:

- None

5. Old Business:

- Update Ordinance Changes for IRS

6. New Business:

- Approval of invoice for McLane/Middleton – legal services for Ordinance Changes for IRS.
- Approval of a one-time stipend for retirees
- Goals for FY26
 - IRS changes approved by December 2025
 - Possible RFP for Trustee of Trust Fund Services.

7. Period for Public Comment:

8. Items by the Trustees: