

## AGENDA

**BROCKTON RETIREMENT BOARD MEETING TUESDAY, SEPTEMBER 28, 2021 AT  
1:00 P.M. IN THE BROCKTON RETIREMENT BOARD ROOM, 1322 BELMONT  
STREET, SUITE 101, BROCKTON, MA 02301**

**Review and approve regular session, and executive session minutes of the August 24,  
2021 meeting/s.**

**Approval of Retirement payroll and vendor warrant to be paid September 30, 2021**

**Refunds/Rollers/Transfers out**

**Applications for Superannuation Retirement**

**Educational Opportunities**

**Enter Executive Session**

**Accidental Disability/ies**

**Return to Open Session**

**Section 9 benefit**

**Review Financials –SEI review performance**

**OLD Business**

OCIO RFP - Fiducient to present summary of RFP responses

POB update

Discussion regarding Cyber Security

### **OTHER BUSINESS:**

5<sup>th</sup> Member term expires February of 2022

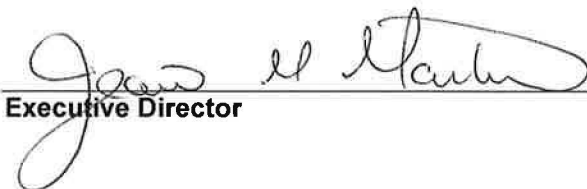
Executive Director's contract concludes January of 2022

Notification of Calculation approvals/Deaths

Notifications received from Associations

PERAC Memos

**Other Business not reasonably anticipated by the Chair**

  
Executive Director

9/22/2021  
Date