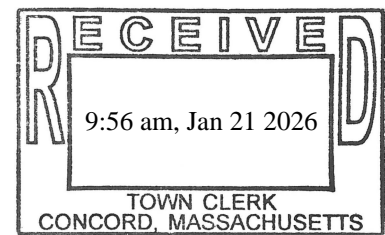


CONCORD RETIREMENT SYSTEM  
2250 Main Street  
Concord, Massachusetts 01742



**Board Members:**

Peter J. Fulton, Elected  
Richard Delorey, Ex Officio  
Jennifer B. Barrett, Appointed  
Brian J. Whitney, Elected, Chairman  
Eric Macy, 5<sup>th</sup> Member, Appointed

Jill E. Hersey  
*Executive Director*

Telephone: (978) 759-6054

To: Town Clerk

**Concord Retirement Board Meeting**

Date: Wednesday, January 28, 2026

Location: Retirement Office, 2250 Main St, Concord, MA 01742

Time: 8:30am

Join via Zoom Meeting: <https://us06web.zoom.us/j/85034316798?pwd=zeAsjHgedcTFee5rAlkbr5AgGaR0bf.1>

Meeting ID: Passcode: 366381

**AGENDA**

**PUBLIC COMMENT:**

- 1.) Members of the public have the opportunity to address the Retirement Board.

**NEW BUSINESS:**

- 2.) The Board will conduct finalist interviews for the International Equity RFP with Acadian and Lazard
- 3.) The Board is asked to evaluate RFP Proposals for International Equity, including the PRIM International Equity Sleeve
- 4.) The Board will listen to Fiducient's Presentation of the December 2025 Performance Report & review the Investment Manager Presentation Calendar for 2026
- 5.) The Board is asked to review a letter of Communication from CBIZ for the CY 2024 Audit
- 6.) The Board is asked to review an election schedule and appoint an election officer for the elected member seat on the retirement board. Three-year term will begin May 30, 2026.
- 7.) Director's update: Cashbooks, Consultant work, Office help, PERAC Audit, Year End

**CONSENT AGENDA:**

- a.) There are no Board minutes to be approved
- b.) The Board received an investment statement of performance from Fiducient for December 2025. *Report provided to Board in Sharepoint*
- c.) The Board will not be reviewing any Cash Books or Bank Statements this month
- d.) Approve monthly expenses for January 2026
- e.) Approve the applications for superannuation retirement allowances
- f.) Approve the member transfers for the month of January
- g.) Approve service buybacks for the month of January
- h.) Approve the applications for refunds for the month of January
- i.) Review injuries reported for the month of January
- j.) Approve new member applications
- k.) Record approval of PERAC retirement calculations
- l.) Review 3(8)c reimbursement letters
- m.) Record all PERAC memo correspondence
- n.) Approve payment of travel & educational expenses
- o.) Record all miscellaneous correspondence

- 8.) Executive Session under Purpose 2 of the Open Meeting Law: Discussion of Executive Director's Compensation

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.

Jill Hersey, Executive Director  
Concord Retirement Board