

**GARDNER CONTRIBUTORY RETIREMENT SYSTEM**

**CITY HALL ROOM 17**

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**NOTICE OF CONTRIBUTORY RETIREMENT BOARD MEETING**

Pursuant to Chapter 39, Section 23B General Laws of the Commonwealth of Massachusetts, notice is hereby given of the following meeting:

**BOARD TO ACT ON COST OF LIVING ADJUSTMENT FOR FISCAL YEAR 2019**

**DATE:** March 26, 2019

**TIME:** 3:35 P.M.

**PLACE:** Mayor's Conference Room – Room #128, 1<sup>st</sup> Floor, City Hall

**AGENDA**

- Meeting minutes of February 26, 2019;
- Sign permanent record of January 2019 meeting minutes
- General ledger History for January 2019
- Trial Balance for January 31, 2019
- City Treasurer's Bank Reconciliation for January 2019
- Accounts Payable & Payroll Warrants #03/19
- Investment Review
- Correspondence
- Old Business:
- New Business:
  - Cost of Living Adjustment (COLA) for Fiscal Year 2020 – Board Action Required
  - Approve retirement(s); Acknowledge deceased member(s)



Denise Merriam, Board Chairperson