

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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GARDNER, MA

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:

DATE: December 23, 2019

TIME: 3:35 P.M.

PLACE: Mayor's Conference Room – Room #128, 1st Floor, City Hall

AGENDA

- Meeting minutes of November 25, 2019;
- Sign permanent records of October 29, 2019 meeting minutes
- Accounts Payable & Payroll Warrants #12/19 A & #12/19
- Investment Review
- Correspondence
- Old Business:
 - Actuarial Valuation @ 1/1/2019 Final Reports
- New Business:
 - Retirement Board Election Information for 2020
 - Approve retirement(s); Acknowledge deceased member(s)


Denise M. Merriam, Board Chairperson