



# GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL

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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:


**DATE:** January 27, 2026

**TIME:** 10:00 A.M.

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

### **AGENDA**

- Meeting minutes of December 29, 2025
- Sign permanent record of November 24, 2025 meeting minutes.
- Approve Trial Balance, General Ledger, and City Treasurer's Bank Reconciliation
- Accounts Payable & Payroll Warrants #01/26.
- Investment Review
  - PRIT Statement, December 2025
- Correspondence
  - PERAC
    - PERAC Memo's & Correspondence
  - MASS Retirees
    - The Voice, January 2026
  - Law Offices of Sacco & Collins, P.C.
    - Email notice received 01/15/2026. RE: Staffing Changes.
- Old Business:
  - Disability Retirements in Process
  - Retirement Board Election
- New Business:
  - Approve retirement(s); Acknowledge deceased member(s)
  - Nomination(s) and Election of Board Chairperson for the one-year period of 2/01/2026 to 01/31/2027.
  - Cost of Living Adjustment for the Fiscal Year 2027
  - Open Meeting Law Guide and Educational Materials.
  - Conflict of Interest Educational Requirements.

  
Denise M. Merriam, Board Chairperson

Items listed on the Retirement Board Agenda are those reasonably anticipated by the Board Chairperson to be discussed at 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.

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CITY CLERK  
GARDNER, MA