

**GARDNER CONTRIBUTORY RETIREMENT SYSTEM**

**CITY HALL ROOM 17**

95 PLEASANT STREET  
PHONE (978) 630-4006

GARDNER, MA 01440  
FAX (978) 630-4012

RECEIVED  
2019 FEB 20 AM 11:22  
CITY CLERK'S OFFICE  
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:** February 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 January 29, 2019;
- Sign permanent record of December 2018 meeting minutes
- General ledger History for December 2018
- Trial Balance for December 2018
- City Treasurer's Bank Reconciliation for December 2018
- Accounts Payable & Payroll Warrants #02/19
- Investment Review
- Correspondence
- Old Business:
  
- New Business:
  - Approve retirement(s); Acknowledge deceased member(s)

  
Denise Merriam, Board Chairperson