

**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:

**DATE:** April 25, 2017

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

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

**AGENDA**

- Meeting minutes of March 28, 2017; April 11, 2017; April 18, 2017
- Sign permanent record of February 2017 meeting minutes
- Trial Balance for February 28, 2017
- City Treasurer's Bank Reconciliation for February 2017
- Accounts Payable & Payroll Warrants #04/17
- Investment Review
- Correspondence
- Old Business:
  - Determination of Proper Survivor Benefit for Spouse of Deceased ADR-Update
  - Retirement Board Election for Two (2) Members to Serve Three (3) Year Terms Each: July 1, 2017 through June 30, 2020 – Update
  - Terry Roy v. Contributory Retirement Appeal Board and Gardner Retirement Board - Update
  - New Retirement Board Administrator–Employment Agreement-Discussion
- New Business:
  - Update of Important In-Process Items from Board Administrator
  - Approve retirement(s); Acknowledge deceased member(s)



Denise Merriam, Board Chairperson

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