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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 26, 2018

TIME: 3:00 P.M.

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

AGENDA

- Meeting minutes of March 27, 2018;
- Sign permanent record of February 2018 meeting minutes
- General ledger History for January 2018
- General ledger History for February 2018
- Trial Balance for January 31, 2018
- Trial Balance for February 28, 2018
- City Treasurer's Bank Reconciliation for January 2018
- City Treasurer's Bank Reconciliation for February 2018
- Accounts Payable & Payroll Warrants #04/18
- Investment Review
- Correspondence
- Old Business:
 - Presentation by Pension Technology Group, PTG, of employee self-service portal and disaster recovery module.
 - Independent CPA quotes for Calendar Year Audits for 2018, 2019 & 2020.
 - Update of PERAC four year audit progress, 2013 – 2016
 - Board Stipend Increase
- New Business:
 - Member seeking Buy Back on Previous Service
 - Memo to Retirees for No Medical May, Board Action Required
 - 2018 Retiree/Survivor Annual Affidavits. Board Action Required
 - Approve retirement(s); Acknowledge deceased member(s)


Denise Merriam, Board Chairperson