

**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:** May 29, 2018

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

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

**AGENDA**

- Meeting minutes of April 26, 2018;
- Sign permanent record of March 2018 meeting minutes
- General ledger History for March 2018
- Trial Balance for March 31, 2018
- City Treasurer's Bank Reconciliation for March 2018
- Accounts Payable & Payroll Warrants #05/18
- 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
  - Member seeking Buy Back on Previous Service
- New Business:
  - Operating Budget for FY2019 (Proposed)
  - Approve retirement(s); Acknowledge deceased member(s)



Denise Merriam, Board Chairperson