

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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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: June 25, 2019

TIME: 3:35 P.M.

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

AGENDA

- Meeting minutes of May 28, 2019;
- Sign permanent record of April 2019 meeting minutes
- Accounts Payable & Payroll Warrants #06/19
- Investment Review
- Correspondence
- Old Business:
 - Requests for Proposals for Actuarial Services
 - Board Stipend Increase
- New Business:
 - COLA Notice to be mailed to Retirees & Survivors
 - Lisa of Board Members to be mailed to Retirees & Survivors
 - Approve retirement(s); Acknowledge deceased member(s)


Denise Merriam, Board Chairperson