

**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: July 25, 2019**

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

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

**AGENDA**

- Meeting minutes of June 25,, 2019;
- Sign permanent record of May 2019 meeting minutes
- Trial Balance & General Ledger for May 2019
- City Treasurer's Bank Reconciliation for May 2019
- Accounts Payable & Payroll Warrants #07/19
- Investment Review
- Correspondence
- Old Business:
  - Requests for Proposals for Actuarial Services
    - Contract
  - Board Stipend Increase
- New Business:
  - COLA Overpayment to Retiree & Ex-Spouse
  - Approve retirement(s); Acknowledge deceased member(s)

  
Denise Merriam, Board Chairperson