

**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 26, 2018

**TIME:** 3:00 P.M.

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

**AGENDA**

- Meeting minutes of June 26, 2018;
- Sign permanent record of May 2018 meeting minutes
- General ledger History for May 2018
- Trial Balance for May 31, 2018
- City Treasurer's Bank Reconciliation for May 2018
- Accounts Payable & Payroll Warrants #07/18
- Investment Review
- Correspondence
- Old Business:
  - Independent CPA quotes for Calendar Year Audits for 2018, 2019 & 2020.
  - Update of PERAC four year audit progress, 2013 – 2016
  
- New Business:
  - Approve retirement(s); Acknowledge deceased member(s)

  
Denise Merriam, Board Chairperson