

RECEIVED

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL ROOM 17

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2020 DEC 15 PM 1:02

CITY CLERK'S OFFICE
GARDNER, MA

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: December 23, 2020

TIME: 10:00 A.M.

PLACE: Retirement Board Office, Room 17, Lower Level, City Hall & Remote Participation
Instructions for Participants to join via Teleconference:

1. Call 515-604-9317

2. When prompted for an "Access Code," enter 721741 followed by #

3. When prompted to announce yourself, state your name.

Once the call is completed, simply hang up the phone.

AGENDA

- Meeting minutes of November 24, 2020;
- Sign permanent records of October 13, 2020 & October 27, 2020 meeting minutes
- Trial Balance for October 31, 2020
- General ledger History for October 31 2020
- City Treasurer's Bank Reconciliation October 2020
- Accounts Payable & Payroll Warrants #12/20
- Investment Review
- Correspondence
- Old Business:
 - Stone Consulting: Actuarial Valuation
 - Disability Retirements
- New Business:
 - Retirement Board's Fifth Board Member Policy
 - Interview & Appointment of Fifth Board Member to Three Year Term
 - List of Board Members to be mailed to Retirees & Survivors January 2021
 - Approve retirement(s); Acknowledge deceased member(s)



Denise M. Merriam, Board Chairperson

As we are all aware, Governor Charles Baker has declared a state of emergency in Massachusetts to support the state's response to Coronavirus. People should use their own judgment if they wish to attend meetings and events where there will be crowds. If you are ill or symptomatic you should not attend. At the present time, City meetings will continue to be held and open to the public as required by law, and the City can make no assurance of safety or assistance in preventing the transmission of illness.

Items listed on the Retirement Board Agenda are those reasonably anticipated by the Board Chairperson to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law