

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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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 27, 2018

TIME: 2:30 P.M.

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

AGENDA

- Meeting minutes of November 27, 2018;
- Sign permanent record of October 2018 meeting minutes
- General ledger History for October 2018
- Trial Balance for October 2018
- City Treasurer's Bank Reconciliation for October 2018
- Accounts Payable & Payroll Warrants #12/18
- Investment Review
- Correspondence
- Old Business:
 - Annual review for Board Administrator
 - Contract renewal for Board Administrator

- New Business:
 - Memo to Retirees for No Medical December. Board Action Required
 - Approve retirement(s); Acknowledge deceased member(s)



Denise Merriam, Board Chairperson