

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL ROOM 17

95 PLEASANT STREET
PHONE (978) 630-4006

GARDNER, MA 01440
FAX (978) 630-4012

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: August 25, 2020
TIME: 10:00 A.M.
PLACE: Mayor's Conference Room – Room #128, 1st Floor, City Hall

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 July 28, 2020;
- Sign permanent records of June 25, 2020 meeting minutes
- Trial Balance for June 30, 2020
- General ledger History for June 2020
- City Treasurer's Bank Reconciliation for June 2020
- Accounts Payable & Payroll Warrants #08/20
- Investment Review
- Correspondence
- Old Business:
 - Stone Consulting; Actuarial Valuation Draft
- New Business:
 - Approve retirement(s); Acknowledge deceased member(s)

RECEIVED
2020 AUG 19 AM 11:01
CITY CLERK'S OFFICE
GARDNER, MA


Denise M. Merriam, Board Chairperson

**Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather on one place, the meeting of the Gardner Contributory Retirement Board will be conducted via remote participation.*

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.