



GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL

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2022 JAN 20 PM 1:37

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: January 25, 2022

TIME: 10:00 A.M.

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

AGENDA

- Meeting minutes of December 28, 2021
- Sign permanent records of November 23, 2021, meeting minutes
- Accounts Payable & Payroll Warrants #01/22
- Investment Review
- Correspondence
- Old Business:
 - Disability Retirements in Process
 - Stone Consulting, Inc.
- New Business:
 - Nominations & Election of Board Chairperson
 - Cost of Living Adjustment (COLA) for Fiscal Year 2023
 - Approve retirement(s); Acknowledge deceased member(s)


Denise M. Merriam, Board Chairperson
CAB

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.