



GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL

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2021 JAN 21 AM 10:52

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 26, 2021

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 December 23, 2020;
- Sign permanent records of November 24, 2020 meeting minutes
- Trial Balance for November 30, 2020
- General ledger History for November 30 2020
- City Treasurer's Bank Reconciliation November 2020
- Accounts Payable & Payroll Warrants #01/21
- Investment Review
- Correspondence
- Old Business:
 - Stone Consulting; Actuarial Valuation
 - Disability Retirements
 - Retirement Board's Fifth Board Member Policy
- New Business:
 - Nominations & Election of Board Chairperson for the one year period of February 1, 2021 through January 31, 2022
 - Cost of Living Adjustment (COLA) for the Fiscal Year 2022
 - 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.