



# GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL

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## 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 29, 2024

TIME: 10:00 A.M.

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

### AGENDA

- Meeting minutes of December 26, 2023, and Executive Session Minutes of November 28, 2023.
- Sign permanent record of November 28, 2023, meeting minutes.
- Approve Trial Balance, General Ledger, and City Treasurer's Bank Reconciliation
- Accounts Payable & Payroll Warrants #01/24.
- Investment Review
  - PRIT Statement, December 2023
- Correspondence
- Old Business:
  - Disability Retirements in Process
  - PERAC Five Year Audit
- New Business:
  - Nomination & Election of Board Chairperson for the one-year period of February 1, 2024, through January 31, 2025.
  - Cost of Living Adjustment (COLA) for Fiscal Year 2025
    - To be discussed at the March 2024 Board Meeting
  - Open Meeting Law Guide and Educational Materials
  - List of Board Members
  - Approve retirement(s); Acknowledge deceased member(s)

  
Denise M. Merriam, Board Chairperson

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.

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2024 JAN 22 PM 12:30  
CITY CLERK'S OFFICE  
GARDNER, MA