



GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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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: April 25, 2023

TIME: 10:00 A.M.

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

AGENDA

- Meeting minutes of March 28, 2023.
- Sign permanent record of February 23, 2023, meeting minutes.
- Accounts Payable & Payroll Warrants #04/23.
- Investment Review
- Correspondence
- Old Business:
 - Disability Retirement in Process
 - Cost of Living Adjustment (COLA) for Fiscal Year 2024 using newly approved COLA Base amount of \$14,000.00
 - Retirement Board Election for two (2) members to serve three (3) year terms each: July 1, 2023, through June 30, 2026.
- New Business:
 - Stone Consulting
 - GASB 67 & 68 Draft Report FY23 *Board Action Required*
 - Member seeking to Make-up for time they were erroneously excluded.
 - COVID Relief Stipend
 - 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.