



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: May 24, 2022

TIME: 2:00 P.M.

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

AGENDA

- Meeting minutes of April 26, 2022.
- Sign permanent record of March 29, 2022, meeting minutes
- Accounts Payable & Payroll Warrants #05/22
- Investment Review
- Correspondence
- Old Business:
 - Disability Retirement in Process
 - Board Administrator Contract
 - Melanson Engagement Letter for Auditing Services
- New Business:
 - Member Seeking Makeup of Excluded Membership
 - Operating Budget of FY 2023
 - 2022 Retiree/Survivor Annual Affidavits
 - Approve retirement(s); Acknowledge deceased member(s)

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CITY CLERK'S OFFICE
GARDNER, MA


Denise M. Merriam, Board Chairperson *CD/B*

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.