

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL 95 PLEASANT ST. PHONE 978-630-4006 •

GARDNER, MA 01440-2691 FAX 978-630-4012

2021 MAY 19 AM 9:51

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 25, 2021

TIME:

10:00 A.M.

PLACE:

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

AGENDA

- Meeting minutes of April 27, 2021;
- Sign permanent records of March 25, 2021 meeting minutes
- Accounts Payable & Payroll Warrants #05/21
- Investment Review
- Correspondence
- Old Business:
 - Disability Retirements in Process
- New Business:
 - Make-Up for time a member was erroneously excluded
 - Operating Budget for Fiscal Year 2022 (Proposed)
 - Approve retirement(s); Acknowledge deceased member(s)

Denise M. Merriam, Board Chairperson Cars

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.