



# 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:** June 27, 2023

**TIME:** 10:00 A.M.

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

### AGENDA

- Meeting minutes of May 25, 2023.
- Sign permanent record of April 25, 2023, meeting minutes.
- Accounts Payable & Payroll Warrants #06/23.
- Investment Review
  - PRIT Statement, May 2023
- Correspondence
- Old Business:
  - Disability Retirement in Process
  - Retirement Board Election for two (2) members to serve three (3) year terms each: July 1, 2023, through June 30, 2026.
  - Stone Consulting
    - Actuarial Valuation Draft as of 01/01/2023
- New Business:
  - FY24 COLA Notice to be mailed to Retirees & Survivors with July 31, 2023, Payroll
  - List of Board Members to be mailed to Retirees & Survivor5s with their July 31, 2023, Payroll
  - Approve retirement(s); Acknowledge deceased member(s)

  
Denise M. Merriam, Board Chairperson *DM*

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.