



# GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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

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

2022 OCT 19 AM 11:43

## 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:** October 25, 2022

**TIME:** 10:00 AM

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

### AGENDA

- Meeting minutes of September 27, 2022.
- Sign permanent record of August 29, 2022, meeting minutes
- Approve Trial Balance, General Ledger & City Treasurer's Bank Reconciliation
- Accounts Payable & Payroll Warrants #10/22
- Investment Review
- Correspondence
- Old Business:
  - Disability Retirement in Process
  - Stone Consulting, Inc. Actuarial Valuation as of 01/01/2022
  - Melanson Financial Statement Audit Report as of 12/31/2021
- New Business:
  - Approve retirement(s)
  - Acknowledge deceased member(s)

  
Denise M. Merriam, Board Chairperson *DM*

*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.