



# GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL

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2023 JAN 24 AM 8:00

## 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:** January 26, 2023

**TIME:** 10:00 AM

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

### AGENDA

- Meeting minutes of December 28, 2022.
- Sign permanent record of November 28, 2022, meeting minutes.
- Approve Trial Balance, General Ledger & City Treasurer's Bank Reconciliation
- Accounts Payable & Payroll Warrants #01/23.
- Investment Review
- Correspondence
- Old Business:
  - Disability Retirement in Process
- New Business:
  - Nominations & Election of Board Chairperson
  - Cost of Living Adjustment (COLA) for Fiscal Year 2023
  - Approve Retirement(s)
  - Acknowledge deceased member(s)

  
Denise M. Merriam, Board Chairperson

*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.