

**GARDNER CONTRIBUTORY RETIREMENT SYSTEM**

**CITY HALL ROOM 17**

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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: January 29, 2019

TIME: 3:35 P.M.

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

**AGENDA**

- Meeting minutes of December 27, 2018;
- Sign permanent record of November 2018 meeting minutes
- General ledger History for November 2018
- Trial Balance for November 2018
- City Treasurer's Bank Reconciliation for November 2018
- Accounts Payable & Payroll Warrants #01/19
- Investment Review
- Correspondence
- Old Business:
  
- New Business:
  - Draft Audit Report received from Melanson & Heath
  - Nomination & Election of Board Chairperson for a one year period.
  - Cost of Living Adjustment (COLA) for Fiscal Year 2020
  - Approve retirement(s); Acknowledge deceased member(s)

  
Denise Merriam, Board Chairperson