

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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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: August 27, 2019

TIME: 3:35 P.M.

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

AGENDA

- Meeting minutes of July 25, 2019;
- Sign permanent records of June 18, 2019 and June 25, 2019 meeting minutes
- Accounts Payable & Payroll Warrants #08/19
- Investment Review
- Correspondence
- Old Business:
 - Board Stipend Increase
 - Emerging Issues tickets for September 12, 2019
- New Business:
 - Buyback of previously refunded time for Ronald Babineau
 - Stone Consulting Actuarial Valuation Draft & GASB 67 & 68 Report
 - Approve retirement(s); Acknowledge deceased member(s)


Denise M. Merriam, Board Chairperson