

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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GARDNER, MA

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: May 28, 2019

TIME: 2:35 P.M.

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

AGENDA

- Meeting minutes of April 25, 2019;
- Sign permanent record of March 2019 meeting minutes
- Accounts Payable & Payroll Warrants #05/19
- Investment Review

- Correspondence

- Old Business:

- New Business:
 - Operating Budget for FY2020 (Proposed)
 - Requests for Proposals (RFP)
 - Actuarial Services: Review packages received
 - 2019 Retiree/Survivor Annual Affidavits
 - Board Stipend Increase
 - Approve retirement(s); Acknowledge deceased member(s)


Denise Merriam, Board Chairperson