

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL ROOM 17

95 PLEASANT STREET
PHONE (978) 630-4006

GARDNER, MA 01440
FAX (978) 630-4012

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: February 23, 2017

TIME: 3:35 P.M.

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

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2017 FEB 16 PM 3 31
CITY CLERK'S OFFICE
GARDNER, MA

AGENDA

- Meeting minutes of January 26, 2017
- Sign permanent record of December 28, 2016, regular meeting and of the special meeting held on January 17, 2017
- Pre-Closing Trial Balance (Pre-Closing) for December 31, 2016
- City Treasurer's Bank Reconciliation for December 2016
- Accounts Payable & Payroll Warrants #02/17
- Investment Review
- Correspondence
- Old Business:
 - January 1, 2016 Actuarial Valuation – Final Report
 - Independent CPA Audit of Financial Statements at 12/31/2015 – Draft for Board Review/Approval
 - Determination of Section 9 or Section 101 Survivor Benefit for Spouse of Deceased ADR - Update
 - Retirement Board Administrator Position – Finalize Timetable for process
 - Retirement Board Election for two (2) members to serve three (3) year terms each: July 1, 2017 through June 30, 2020 – Update
 - Gardner Retirement Board Annual Report at December 31, 2016 - Update
 - Public Records Law – Board Action Required
 - Terry Roy v. Contributory Retirement Appeal Board and Gardner Retirement Board - Update
- New Business:
 - Approve retirement(s); Acknowledge deceased member(s)


Denise Merriam, Board Chairperson