

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL ROOM 17

95 PLEASANT STREET GARDNER, MA 01440
PHONE (978) 630-4006 FAX (978) 630-4012

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UPDATED:

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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: March 26, 2020

TIME: 3:35 P.M.

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

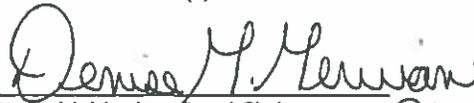
Instructions for Participants to join via Teleconference:

1. Call 515-604-9317
2. When prompted for an "Access Code," enter **721741** followed by #
3. When prompted to announce yourself, state your name.

Once the call is completed, simply hang up the phone.

AGENDA

- Meeting minutes of February 25, 2020;
- Sign permanent records of January 28, 2020 meeting minutes
- Accounts Payable & Payroll Warrants #03/20
- Investment Review
- Correspondence
- Old Business:
 - Retirement Board Election Information for June 2020
 - Cost of Living Adjustment (COLA) for Fiscal Year 2021
- New Business:
 - PERAC Annual Statement for year ended December 31, 2019
 - Gardner Contributory Retirement System Annual Report for year ending December 31, 2019 (City Report)
 - Supplemental Schedule for year ended December 31, 2019
 - 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.