

GARDNER CONTRIBUTORY RETIREMENT SYSTEM **RECEIVED**

CITY HALL ROOM 17

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2020 MAY 19 PM 1:03

CITY CLERK'S OFFICE
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 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 April 28, 2020;
- Sign permanent records of March 26, 2020 meeting minutes
- Accounts Payable & Payroll Warrants #05/20
- Investment Review
- Correspondence
- Old Business:
 - Retirement Board Election Information for June 2020
- New Business:
 - Operating Budget for FY2021 (Proposed)
 - 2020 Retiree/Survivor Annual Affidavits
 - 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.