

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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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: June 25, 2020

TIME: 3:35 P.M.

PLACE: Mayor's Conference Room – Room #128, 1<sup>st</sup> 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 May 26, 2020;
- Sign permanent records of April 28, 2020 meeting minutes
- Accounts Payable & Payroll Warrants #06/20
- Investment Review
- Correspondence
- Old Business:
- New Business:
  - FY2021 COLA Notices to be mailed to retirees
  - July 2020 Board Member List to be mailed to retirees
  - Stone Consulting GASB 67 & 68 Draft Report
  - 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.