

GARDNER CONTRIBUTORY RETIREMENT SYSTEM **RECEIVED**

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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: July 28, 2020

TIME: 10:00 A.M.

PLACE: Dept. of Public Works Conference Room, 50 Manca Dr., Gardner MA

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.

PLEASE CALL RETIREMENT OFFICE FOR ZOOM MEETING ATTENDANCE

AGENDA

- Meeting minutes of June 25, 2020;
- Sign permanent records of May 26, 2020 meeting minutes
- Accounts Payable & Payroll Warrants #07/20
- Investment Review
- Correspondence
- Old Business:
- New Business:
 - Stone Consulting; Actuarial Valuation Draft
 - Melanson; Draft Audit Report as of 12/31/2019
 - 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.