



GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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2021 FEB 16 AM 11:53

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, 2021

TIME: 10:00 A.M.

PLACE: Retirement Board Office, Room 17, Lower Level, City Hall & Remote Participation
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 January 26, 2021;
- Sign permanent records of December 23, 2020 meeting minutes
- Pre-Close Trial Balance for December 31, 2020
- Pre-Close General ledger History for December 31 2020
- City Treasurer's Bank Reconciliation December 2020
- Accounts Payable & Payroll Warrants #02/21
- Investment Review
- Correspondence
- Old Business:
 - Disability Retirements
 - Cost of Living Adjustment (COLA) for Fiscal year 2022 to be voted on at March 25, 2021 Board Meeting
- New Business:
 - 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.