



# GARDNER CONTRIBUTORY RETIREMENT SYSTEM

CITY HALL

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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:** July 25, 2023

**TIME:** 10:00 A.M.

**PLACE:** Mayor's Conference Room – Room #128, 1<sup>st</sup> Floor, City Hall

### AGENDA

- Meeting minutes of June 27, 2023.
- Sign permanent record of May 25, 2023, meeting minutes.
- Accounts Payable & Payroll Warrants #07/23.
- Investment Review
  - PRIT Statement, June 2023
- Correspondence
- Old Business:
  - Disability Retirement in Process
  - Stone Consulting
    - Actuarial Valuation Draft as of 01/01/2023
  - MARCUM (Melanson)
    - Final Audited Information, Year ended December 31, 2022
    - Final Governance Letter, December 31, 2022
- New Business:
  - Approve retirement(s); Acknowledge deceased member(s)

  
Denise M. Merriam, Board Chairperson 

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.

RECEIVED  
2023 JUL 19 AM 10:10  
CITY OF GARDNER OFFICE  
300 PLEASANT ST  
GARDNER MA 01440