



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: September 26, 2023

TIME: 10:00 A.M.

PLACE: Mayor's Conference Room – Room #128, 1st Floor, City Hall

AGENDA

- Meeting minutes of August 29, 2023.
- Sign permanent record of July 25, 2023, meeting minutes.
- Approve Trial Balance, General Ledger, and City Treasurer's Bank Reconciliation
- Accounts Payable & Payroll Warrants #09/23.
- Investment Review
 - PRIT Statement, August 2023
- Correspondence
- Old Business:
 - Disability Retirement in Process
 - Stone Consulting
 - Final Signed Report as of 01/01/2023
- New Business:
 - Health Insurance Memorandum, Health Insurance Rates 2023
 - 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.