

GARDNER CONTRIBUTORY RETIREMENT SYSTEM

RECEIVED

CITY HALL ROOM 17

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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: September 28, 2020

TIME: 10:00 A.M.

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

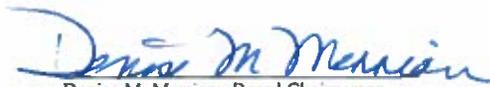
Instructions for Participants to join via Teleconference:

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 August 25, 2020;
- Sign permanent records of July 28, 2020 meeting minutes
- Trial Balance for July 31, 2020
- General ledger History for July 2020
- City Treasurer's Bank Reconciliation for July 2020
- Accounts Payable & Payroll Warrants #09/20
- Investment Review
- Correspondence
- Old Business:
 - Stone Consulting; Actuarial Valuation
- New Business:
 - Disability Retirement
 - Approve retirement(s); Acknowledge deceased member(s)


Denise M. Merriam, Board Chairperson

**Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather on one place, the meeting of the Gardner Contributory Retirement Board will be conducted via remote participation.*

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.