



GARDNER CONTRIBUTORY RETIREMENT SYSTEM

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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: November 28, 2023

TIME: 10:00 A.M.

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

RECORDED
NOV 17 AM 11:35
CITY OF GARDNER OFFICE

AGENDA

- Meeting minutes of October 26, 2023.
- Sign permanent record of September 26, 2023, meeting minutes.
- Approve Trial Balance, General Ledger, and City Treasurer's Bank Reconciliation
- Accounts Payable & Payroll Warrants #11/23.
- Investment Review
 - PRIT Statement, October 2023
- Correspondence
- Old Business:
 - Disability Retirements in Process
 - Fifth Board Member Posting of 3-year term of 01/02/2024-01/01/2027.
- New Business:
 - Retirement Allowance Checks & Notice of Deposits Mail Dates for 2024.
 - Health Insurance Rates Notice, Medex Health Insurance Rate effective January 1, 2024.
 - Member seeking to Make-Up for time they were erroneously excluded.
 - 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.