



# 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:** May 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 April 25, 2023.
- Sign permanent record of March 28, 2023, meeting minutes.
- Accounts Payable & Payroll Warrants #05/23.
- Investment Review
  - PRIT Statement, April 2023
  - Laura Strickland, Senior Client Services Officer, Presentation
- Correspondence
- Old Business:
  - Disability Retirement in Process
  - Retirement Board Election for two (2) members to serve three (3) year terms each: July 1, 2023, through June 30, 2026.
- New Business:
  - Stone Consulting
    - Actuarial Valuation Draft Report & Presentation
  - 2023 Retiree/Survivor Annual Affidavits. Board Action Required.
  - Approve retirement(s); Acknowledge deceased member(s)

  
Denise M. Merriam, Board Chairperson *DM*

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.