Fairhaven Retirement System 40 Center Street Fairhaven, MA. 02719 Phone: 508-979-4023 ext. 121

Fax: 508-993-9486

## MEETING NOTICE

I own of Fairnaven Co	ntributory Retirement	
Board or 0	Committee	
PLACE OF MEETING Town Hal	l – Fairhaven	
DATE AND TIME February 21	, 2023 – 9:00 AM	
MEETING OF Board Members	CANCELLED POSTPONED TO	
	Mary Sturgeon	
	February 15, 2023	
	Date	

## AGENDA

(Please file in duplicate)

- Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A, § 20, we are providing public access via the phone number and meeting ID below:
   \*Please call 1 929 205 6099 to join the meeting remotely. Meeting ID 975 7355 8437 Password 991670
- 2. Approve Additional December Warrants
- 3. Approve February Payroll & Payable Warrants
- 4. Approve January 25, 2023 Meeting Minutes
- 5. Approve December Cash Books
- 6. Approve New Members
- 7. Approve New Retirees
- 8. Approve Member Transfers
- 9. Approve Notice of Intent to Retire
- 10. Approve FRS 2022 Town Report
- 11. Approve FRS 2022 PERAC Annual Statement
- 12. Review COLA Base Increase Proposed Article
- 13. Review Incoming Correspondence
- 14. New Business