

Fairhaven Retirement System  
40 Center Street  
Fairhaven, MA. 02719  
Phone: 508-979-4023 ext. 8121  
Fax: 508-993-9486

## MEETING NOTICE

Town of Fairhaven Contributory Retirement  
Board or Committee

PLACE OF MEETING Town Hall – Fairhaven

DATE AND TIME April 23, 2024 – 9:00 AM

MEETING OF Board Members **CANCELLED**  
**POSTPONED TO** \_\_\_\_\_

Mary Sturgeon

April 18, 2024

Date

(Please file in duplicate)

### AGENDA

1. Due to the recent changes by Governor Healey 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 April Payroll & Payable Warrants
3. Approve March 26, 2024 Meeting Minutes
4. Approve April 9, 2024 Special Meeting Minutes
5. Approve February Cash Reconciliation & Cash Books
6. Approve New Retiree
7. Approve Notice of Intent to Retire
8. Approve FRS 2023 Town Report
9. Approve FRS 2023 PERAC Annual Statement
10. Review Incoming Correspondence
11. New Business