

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 January 24, 2024 – 9:00 AM

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

Mary Sturgeon

January 19, 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. Executive Session Minutes Review for Release
3. Review OML Law Request & Finding
4. Approve January Payroll & Payable Warrants
5. Approve December 19, 2023 Meeting Minutes
6. Approve November Cash Reconciliation & Cash Books
7. Approve New Retirees
8. Approve New Members
9. Approve Notice of Intent to Retire
10. Review PERAC COLA Base Increase Estimate
11. Review draft proposal for retirement staff new hire
12. Review Incoming Correspondence
13. New Business