



Fairhaven Contributory Retirement System

Town Hall • 40 Center Street • Fairhaven, MA 02719
Telephone (508) 979-4026 ext 121 • FAX (508)-993-9486

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FAIRHAVEN,
MASS.

Mary Sturgeon
Retirement Administrator

MEETING NOTICE

Town of Fairhaven Contributory Retirement
Board or Committee

PLACE OF MEETING Town Hall – Fairhaven

DATE AND TIME November 26, 2019 – 9:00 AM

MEETING OF Board Members **CANCELLED
POSTPONED TO** _____

Mary Sturgeon

November 20, 2019
Date

(Please file in duplicate)

AGENDA

1. Executive Session – The Board will convene in Executive Session pursuant to M.G.L. c. 30A, §§ 21(a) and 21(a)(3) to discuss ADR applicant's Medical Panel Certificates
2. Approve November Payroll and Payable Warrants
3. Approve October Minutes
4. Approve September Cash Books
5. Approve Steven Horsley Deputy Harbormaster Buyback
6. Approve Proposed FY 2020 Budget
7. Administrator's Salary
8. Discuss FY 2020 COLA Base Cost Projection
9. Discuss Injured on Duty Reporting Procedure
10. Approve New Members
11. Incoming Correspondence
12. New Business