## Fairhaven Retirement System 40 Center Street

Fairhaven, MA. 02719 Phone: 508-979-4023 ext. 121

Fax: 508-993-9486

FAIRHAVEN TOWN CLERK ROUD 2022 DEG 21 AM11:53

## MEETING NOTICE

| 1 own of Fairl           | naven Contributory Retirement |  |
|--------------------------|-------------------------------|--|
|                          | Board or Committee            |  |
| PLACE OF MEETINGT        | Town Hall – Fairhaven         |  |
| DATE AND TIME De         | cember 27, 2022 – 9:00 AM     |  |
| MEETING OF Board Members | CANCELLED POSTPONED TO        |  |
|                          | Mary Sturgeon                 |  |
|                          | December 21, 2022 Date        |  |

## **AGENDA**

- 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 December Payroll & Payable Warrants
- 3. Approve November 22, 2022 Meeting Minutes
- 4. Approve October Cash Books
- 5. Approve New Members
- 6. Approve New Retirees
- 7. Approve Member Transfers
- 8. Approve PERAC Fiscal Year 2024 Appropriation
- 9. Review Incoming Correspondence
- 10. New Business

(Please file in duplicate)