

Fairhaven Retirement System  
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Fairhaven, MA. 02719  
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FAIRHAVEN TOWN CLERK  
RCUD 2024 FEB 22 AM 11:19

## MEETING NOTICE

Town of Fairhaven Contributory Retirement  
Board or Committee

PLACE OF MEETING Town Hall – Fairhaven

DATE AND TIME February 27, 2024 – 9:00 AM

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

Mary Sturgeon

February 22, 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 January & February Payroll & Payable Warrants
3. Approve December 19, 2023 Revised Meeting Minutes
4. Approve January 24, 2024 Meeting Minutes
5. Approve January 24, 2024 Executive Session Minutes
6. Approve December Cash Reconciliation & Cash Books
7. Approve New Members
8. Approve Member Refund (Beneficiary)
9. Approve Member Transfers
10. Review Draft of Travel Regulations
11. Review Incoming Correspondence
12. New Business