

MEETING NOTICE

Town of Fairhaven Contributory Retirement
Board or Committee

PLACE OF MEETING _____ Town Hall – Fairhaven _____

DATE AND TIME _____ June 25, 2012 – 8:30 AM _____

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

_____ Mary Sturgeon _____

_____ June 20, 2012 _____

Date

(Please file in duplicate)

AGENDA

1. Payroll and Payable Warrants
2. Review May 22, 2012 meeting minutes
3. Review April cash books
4. Review Prim wire transfer
5. Approve 2013 funding schedule
6. PERAC approval of new supplemental regulations
7. Acknowledge new members and retirees
8. Request Retirement Administrator increase
9. Interview potential fifth board member
10. Review incoming correspondence
11. NewBusiness

