

MEETING NOTICE

Town of Fairhaven Contributory Retirement
Board or Committee

PLACE OF MEETING Town Hall – Fairhaven

DATE AND TIME December 20, 2016 – 9:00AM

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

Mary Sturgeon

December 15, 2016

Date

(Please file in duplicate)

AGENDA

1. December Payroll and Payable Warrants
2. Review November minutes
3. Review October cash books
4. Review 2017 Estimated Budget
5. Review Administrator 2017 Salary
6. Approve Funding Schedule Alternative C
7. Approve FY 2018 appropriation
8. Review D. Corriea PERAC retirement calculation
9. Member refunds
10. New retirees and deceased retirees
11. Incoming Correspondence
12. Tabled FY 18 Funding Schedules
13. New Business