

Fairhaven Retirement System  
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Fairhaven, MA. 02719  
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FAIRHAVEN,  
MASS.

## MEETING NOTICE

Town of Fairhaven Contributory Retirement  
Board or Committee

PLACE OF MEETING Town Hall – Fairhaven

DATE AND TIME April 27, 2020 – 9:00 AM

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

Mary Sturgeon

April 21, 2020

Date

(Please file in duplicate)

### AGENDA

1. 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; 848 090 341*

2. Review Attorney Sacco's Houle ADR recommendation
3. Approve April Payroll & Payable Warrants
4. Approve March Minutes
5. Approve February Cash Books
6. Review Attorney Sacco's Legal Services Options
7. Approve Members Refunds
8. Review Incoming Correspondence
9. New Business