

Fairhaven Retirement System
40 Center Street
Fairhaven, MA 02719
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FAIRHAVEN TOWN CLERK
RCUD 2024 APR 18 PM 12:18

REVISED MEETING NOTICE

TOWN OF FAIRHAVEN CONTRIBUTORY RETIREMENT

Board or Committee

PLACE OF MEETING: TOWN HALL - FAIRHAVEN

DATE AND TIME: April 23, 2024 AT 9:00AM

MEETING OF: Board Members

Mary Sturgeon

Signature

April 18, 2024

Date

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 in the meeting remotely.
Meeting ID: 975 7355 8437 Passcode: 991670
2. Approve April warrants
3. Approve March 26, 2024 meeting minutes
4. Approve April 9, 2024 special meeting minutes
5. Approve February Cash Reconciliation & Cash Books
6. Approve New Retiree:
Laurie Cannon Police Officer 02/22/24
7. Richard Ciccone Notice of Intent to Retire
8. Approve FRS 2023 Town Report
9. Approve FRS 2023 PERAC Annual Statement
10. **Appoint search committee for the hiring of a Retirement Administrator and determine the minimum number of finalists that the search committee will be recommending to the appointing body**
11. **Acknowledge Incoming Correspondence:**
PERAC Memo #11/2024: Mandatory Retirement Board Training
12. **New business:**