

Fairhaven Retirement System
40 Center Street
Fairhaven, MA. 02719
Phone: 508-979-4023 ext. 8121
Fax: 508-993-9486

MEETING NOTICE

Town of Fairhaven Contributory Retirement

Board or Committee

PLACE OF MEETING Town Hall – Fairhaven

DATE AND TIME May 21, 2024 – 2:00 PM

MEETING OF Board Members

CANCELLED

POSTPONED TO

Mary Sturgeon

May 16, 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. **EXECUTIVE SESSION:** Pursuant to MGL ch 30A, sec. 21(a)(2), to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Lee Ann Torres) and to return to open session.
3. Approve May Warrants
4. Approve April 23, 2024 minutes
5. Approve May 14, 2024 minutes
6. Approve March Cash Books
7. Approve Member Transfer
8. Approve COLA Base Increase for Retirees per Town Meeting Vote
9. Approve PERAC's Revision of FRS Travel Regulations
10. Review Incoming Correspondence
11. New Business