

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 August 22, 2024 – 9:00 A.M.

MEETING OF Board Members

CANCELLED _____
POSTPONED TO _____

Lee Ann Torres

August 19, 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. Approve August Warrants
3. Approve Corrected July Warrant #12
4. Approve July Warrant # 14
5. Approve July 23, 2024 minutes
6. Approve June Cash Books
7. Approve New Retirements
8. Fifth Board Member Update
9. Personnel Matter-Mary Sturgeon
10. Review Incoming Correspondence
11. New Business