

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 November 19, 2024 – 9:00 AM

MEETING OF Board Members

CANCELLED

POSTPONED TO

Lee Ann Torres

November 15, 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 November 2024 Warrants
3. Approve October 25, 2024 minutes
4. Approve September 2024 Cash Reconciliation and Cash Books
5. Discuss Upcoming Retirement Board Election
6. Discuss/Vote – PERAC January 1, 2024 Actuarial Valuation
7. Discuss Overpayment of Opt. D Benefit to Deceased Survivor
8. Review/Vote 2025 Budget
9. Review Incoming Correspondence
10. New Business