

## 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 o	or Committee
PLACE OF MEETING Town F	Hall – Fairhaven
DATE AND TIME January 28, 2025 – 9:00 AM	
MEETING OF Board Members	CANCELLEDPOSTPONED TO
	Lee Ann Torres
	January 23, 2025 Date
(Please file in duplicate)	

## **AGENDA**

- 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 January Warrants
- 3. Approve November 2024 Cash Reconciliation and Cash Books
- 4. Approve November 19, 2024 Meeting Minutes
- 5. Approve November 22, 2024 Meeting Minutes
- 6. Approve December 19, 2024 Meeting Minutes
- 7. Discuss Retirement Board Election
- 8. Review Incoming Correspondence
- 9. New Business