

Fitchburg Retirement System

Office Location: Rollstone Bank Building ♦ 780 Main Street, Suite 2 ♦ Fitchburg, MA 01420

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October 22, 2020

Mary de Alderete, City Clerk
Fitchburg City Hall
166 Boulder Drive, Suite 108
Fitchburg, MA 01420

FITCHBURG RETIREMENT BOARD MEETING

AGENDA

TIME: 10:00 A.M.

Date: October 27, 2020 TUESDAY

Pursuant to the March 12, 2020 Order of the Governor Suspending Certain Provisions of the Open Meeting Law, Board members and members of the public can access the meeting remotely, by either following the link:

<https://global.gotomeeting.com/join/287002445> or by calling 1 (786) 535-3211 on a telephone and entering Access Code: 287-002-445.

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<https://global.gotomeeting.com/install/287002445>

- Approval of Retirements, Refunds, Buy Backs and Transfers.
- Approval of warrant, accounting, bank statements and minutes.
- Discuss Annual Budget
- Discuss Actuarial progress
- Deaths
- New Members
- New Business

Members of the Retirement Board:

Calvin D. Brooks
Ex-Officio, Chairman

John C. Curran
Elected

Thomas A. Dateo, Jr.
Elected

Ellen M. Jerszyk
Appointed

Norman J. LeBlanc
Appointed

Tina M. Schneider
Board Administrator