MEETING NOTICE

Town of Fairhaven Contributory Retirement Board or Committee

PLACE OF MEETING _____ Town Hall – Fairhaven_____

DATE AND TIME October 22, 2012 – 8:30 AM_____

MEETING OF Board Members

POSTPONED TO_____

CANCELLED

Mary Sturgeon_____

October 17, 2012_____

Date

(Please file in duplicate)

AGENDA

- 1. Payroll and Payable Warrants
- 2. Review minutes of Sept. 24, 2012 meeting and Oct. 1, 2012 special meeting
- 3. Review August cash books
- 4. MACRS Fiduciary Insurance Renewal
- 5. PERAC Retiree Earned Income Waiver Affidavit
- 6. Acknowledge new members and deceased retirees
- 7. Review incoming correspondence
- 8. New business