## MEETING NOTICE

| Town of Fairhaven Contributory Retirement      |                  |  |  |  |  |
|--|------------------|--|--|--|--|
| Board or Committee                             |                  |  |  |  |  |
|  |                  |  |  |  |  |
|  |                  |  |  |  |  |
| PLACE OF MEETING Town Hall – Fairhaven         |                  |  |  |  |  |
|  |                  |  |  |  |  |
| <b>ATE AND TIME</b> January 23, 2013 – 8:30 AM |                  |  |  |  |  |
|  |                  |  |  |  |  |
|  | CANCELLED        |  |  |  |  |
| MEETING OF D. 114 1                            |                  |  |  |  |  |
| MEETING OF Board Members                       | POSTPONED TO     |  |  |  |  |
|  |                  |  |  |  |  |
|  | Mary Sturgeon    |  |  |  |  |
|  |                  |  |  |  |  |
|  | January 18, 2013 |  |  |  |  |
|  | Date             |  |  |  |  |
| (Dlagga file in duplicate)                     | Date             |  |  |  |  |
| (Please file in duplicate)                     |                  |  |  |  |  |

## **AGENDA**

- 1. Payroll and Payable Warrants
- 2. Review minutes of December 20, 2012 meeting
- 3. Review November cash books
- 4. Notice of DALA Appeal Withdrawal
- 5. Mass. Retirees United info request
- 6. Home Rule Petition in Massachusetts
- 7. Acknowledge new members
- 8. Review incoming correspondence
- 9. New business