

# Fitchburg Retirement System

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August 20, 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: August 25, 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/426960173> or by calling 1 (571) 317-3122 on a telephone and entering Access Code: 426-960-173.

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/426960173>

- Approval of Retirements, Refunds, Buy Backs and Transfers.
- Approval of warrant, accounting, bank statements and minutes.
- 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*