



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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Retirement Board Meeting

Wednesday January 16, 2019 9:30 AM

Second Floor-Retirement Office

1. Open meeting-
2. Roll Call-
3. Michael Dwyer and Jeffrey Fabrizio of Wainright Consultants.
4. Vote to accept the minutes from the following meetings:
 - o December 19, 2018
5. Discussion to clarify Employer Share Health Insurance reimbursement to Town.
6. Vote to take action on the Accidental Disability Retirement Application of Joshua Collins, of the Webster Police Department.
7. Vote to approve the refund of accumulated deductions for Paul Mailloux, Jr. formerly of the Webster Highway Department.
8. Vote to accept the Job Description for the Administrator.
9. Vote to authorize counsel to recommend appropriate action to recoup overpayment.
10. Review Proposals for Investment Consultant.
11. Review Proposals for Legal Services.
12. Vote to approve the Superannuation Retirement of Jo-Ann Korostek, Option C, effective January 1, 2019.
13. New Members
 - o See attached

14. Chairperson's Announcements
15. Administrator's Forum
 - Reports and monthly books
 - Budget
 - Upcoming Educational Opportunities for Board:
 - **Online**
 - **Classroom Training**
16. Vote to approve the Warrants and Vouchers for January
17. Board Members' Forum
 - Interest in attending educational seminar in Springfield March 28, 2019
18. Retirement System Members' Forum
19. Meeting Schedule –
20. Old Business
21. New Business
22. Any business the Chairperson was not aware of at the time of posting.
23. Vote for adjournment

FYI
PERAC MEMOS

TOWN CLERK'S OFFICE

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