



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

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REC'D WEBSTER TOWN CLERK  
JAN 21 '20 AM 8:03

## **Retirement Board Meeting**

**January 23, 2020 9:00 AM**

**Second Floor-Retirement Office**

1. Open meeting-
2. Roll Call-
3. Wainwright Investment Counsel update via conference call.
4. Vote to accept the minutes from the following meetings:
  - o December 19, 2019
5. Vote to approve the Superannuation Retirement of Sheryl Niemiec, Webster School Department, to retire February 1, 2020, Option B.
6. New Members
7. Refunds
8. Transfers
9. Discussion of investment related expenses.
10. Discussion regarding Fiscal 2021 Cost of Living Increase.
11. Statement of Financial Interest.
12. Chairperson's Announcements.
13. Administrator's Forum
  - o Reports and monthly books November, 2019
  - o Budget
  - o Newsletter
  - o Seminar 2020
  - o Upcoming Educational Opportunities for Board:

- Online
- Classroom Training

14. Vote to approve the Warrants and Vouchers for January 2020:
  - Retiree Payroll-\$
  - Retiree End Checks-\$
  - Payables-\$
  - **Total Warrant=\$**
15. Board Members' Forum
16. Retirement System Members' Forum
17. Meeting Schedule –
18. Old Business
  - Overpayment of retiree
  - Supplemental Regulations
19. New Business
20. Any business the Chairperson was not aware of at the time of posting.
21. Vote for adjournment

**FYI**  
**PERAC MEMOS**