



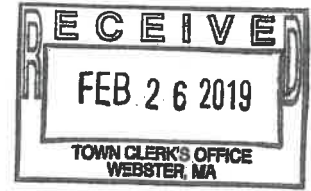
WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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*8:00 am
LMK*

Retirement Board Meeting

Thursday February 28, 2019 9:00 AM

Second Floor-Retirement Office

1. Open meeting-
2. Roll Call-
3. Actuarial valuation presentation by James Lamenzo and John Boorack of PERAC.
4. Vote to accept a funding schedule.
5. Michael Dwyer and Jeffrey Fabrizio of Wainright Consultants.
6. Vote to move into executive session under M.G.L. Chapter 32, section 23 B, paragraph 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. The Board will reconvene in open session.
7. Vote to accept the minutes from the following meetings:
 - o **January 16, 2018**
8. Vote to approve the refund of accumulated deductions for Tara Butler, formerly of the Webster School Department.
9. New Members
 - o **See attached**
10. Chairperson's Announcements
11. Administrator's Forum
 - o **Reports and monthly books**
 - o **Budget**

- Upcoming Educational Opportunities for Board:
 - **Online**
 - **Classroom Training**

12. Vote to approve the **Warrants and Vouchers** for February.
13. Board Members' Forum
14. Retirement System Members' Forum
15. Meeting Schedule –
16. Old Business
17. New Business
18. Any business the Chairperson was not aware of at the time of posting.
19. Interview candidates for Legal Services.
20. Vote for adjournment

FYI
PERAC MEMOS