



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

**WEBSTER, MA 01570**

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## **Retirement Board Meeting**

**Thursday April 25, 2019 9:00 AM**

**Second Floor-Retirement Office**

1. Open meeting-
2. Roll Call-
3. Michael Dwyer and Jeffrey Fabrizio of Wainright Consultants.
  - o Choose Multi Sector Bond Manager
4. Vote to accept the minutes from the following meetings:
  - o **March 28, 2019**
5. Vote to approve the refund of accumulated deductions for Angel Millette, formerly of the Webster School Department.
6. Vote to approve the transfer of accumulated deductions for Sabrina Alcock, Webster School Department, to the Massachusetts Teachers' Retirement System, and to accept liability for four years and eleven months of creditable service.
7. Vote to approve the transfer of accumulated deductions for Jennifer Pepe, Webster School Department, to the Massachusetts Teachers' Retirement System, and to accept liability for four years and two months of creditable service.
8. Vote to approve the transfer of accumulated deductions for Richard Krinsky, Webster School Department, to the Massachusetts Teachers' Retirement System, and to accept liability for six months of creditable service.

REC'D WEBSTER TOWN CLERK  
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9. Vote to approve the transfer of accumulated deductions for Ashley Jordan, Webster School Department, to the Worcester Retirement Board, and to accept liability for one year and 3 months of creditable service.
10. Vote to approve the transfer of accumulated deductions for Linda Wakeen, Webster School Department, to the Worcester Retirement Board, and to accept liability for six years of creditable service.
11. Vote to approve the reissuance of the Investment Consultant Request for Proposals, due to a procedural error with the original RFP.
12. Discussion about transfers in.
13. Vote to accept, sign and submit the annual statement and schedules to PERAC.
14. Vote on whether to approve a cost of living increase (COLA) for the retirees and survivors of the Webster Retirement System, and if approved, at what percentage.
15. Vote to approve the Option D Retirement for the spouse of William Gendreau.
16. Vote to approve attendance of Board and Staff to MACRS conference in Hyannis, June 2 through June 5, 2019.
17. New Members –none.
18. Chairperson’s Announcements
19. Administrator’s Forum
  - **Reports and monthly books**
  - **Budget**
  - Upcoming Educational Opportunities for Board:
    - **Online**
    - **Classroom Training**
20. Vote to approve the **Warrants and Vouchers** for April.
21. Board Members’ Forum
22. Retirement System Members’ Forum
23. Meeting Schedule –

24. Old Business

25. New Business

26. Any business the Chairperson was not aware of at the time of posting.

27. Vote for adjournment

**FYI**  
**PERAC MEMOS**