



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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Retirement Board Meeting Agenda- Thursday April 29, 2021 9:00 AM Retirement Office and via zoom

This meeting will be held in person and via zoom in accordance with Governor Baker's Emergency Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.

ZOOM info: Join Zoom Meeting: Meeting ID: 879 6908 8024, Passcode: 958393, One tap mobile+19294362866,,87969088024#,*958393# US (New York)

+13017158592,,87969088024#,,*958393# US (Washington DC) Meeting ID: 879 6908 8024

Passcode: 958393

1. Open meeting-
2. Roll Call-
3. Wainwright Investment Counsel update via conference call.
 - o YTD Report
4. Discussion/Vote on cash policy.
5. Vote to approve the Minutes of the March 25th, 2021 Meeting.
6. Vote to approve the refund of accumulated deductions fro Heather Mantolesky, formerly of the Webster Fire Department.
7. New Members-attached.

8. Vote to approve the Superannuation Retirement of Patrick Perry, formerly of the Webster Police Department, Option B, effective July 6, 2020.
9. Vote to approve the submittal of the Annual Statement to PERAC.
10. Administrator's Forum:
 - Cash Books March
 - Budget
 - 2020 Annual Financial Statement to PERAC
11. Warrants-Payroll \$368,896.01 Payables \$29,622.01 Total \$398,518.02
12. Board Members' Forum
13. Retirement System Members' Forum
14. Meeting Schedule --
15. Old Business
 - Supplemental Regulations
 - Option Selection Case
16. New Business
17. Any business the Chairperson was not aware of at the time of posting.
18. Vote for adjournment

FYI
PERAC MEMOS