



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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Retirement Board Meeting Agenda-

Thursday May 27, 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
 - o Loomis Sayles
4. Cash Policy Discussion:
 - The retirement system will strive to maintain a cash balance with a local bank account (not part of investment account(s)) of no less than 2 months and no more than 6 months needed for payment of operations.
5. Vote to approve the Minutes of the April 29th, 2021 Meeting.

6. Administrator's Forum:

- Cash Books April
- Budget April

7. Warrants-Payroll \$ 340,448.09 Payables \$ 16,578.27 Total \$357,026.36

8. Board Members' Forum

9. Retirement System Members' Forum

10. Meeting Schedule –

11. Old Business

- Supplemental Regulations
- Option Selection Case

12. New Business

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

14. Vote for adjournment

FYI
PERAC MEMOS