



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

PHONE: 508-949-3808 FAX: 508-949-3809

klaplante@webster-ma.gov

Retirement Board Meeting

Thursday June 27, 2019 9:00 AM

Second Floor-Retirement Office

1. Open meeting-
2. Roll Call-
3. Michael Dwyer and Jeffrey Fabrizio of Wainright Consultants.
4. Vote to accept the minutes from the following meetings:
 - o May 30, 2019
5. Vote to approve the transfer of accumulated deductions for Daniel White, Webster School Department, to the Massachusetts Teachers' Retirement System, and to accept liability for 10 months of creditable service.
6. Vote to approve the transfer of accumulated deductions for Kim Forget, Webster School Department, to the Massachusetts Teachers' Retirement System, and to accept liability for 10 months of creditable service.
7. Vote to approve the transfer of accumulated deductions for Alyssa Bonin, Webster School Department, to the Massachusetts Teachers' Retirement System, and to accept liability for two years and 8 months of creditable service.
8. Vote to approve the transfer of accumulated deductions for Elizabeth Isaac, Webster School Department, to the Norfolk County Retirement System, and to accept liability for four months of creditable service.
9. Vote in accordance with Chapter 32, section 4 (1) (a) and 3 (8) (c) to accept liability for 3 years and 4 months of creditable service for Gilbert Lefort, formerly of the Webster Fire Department.
10. Distribute Proposals and evaluation forms for Investment Consultant.
11. New Members

- See Attached

12. Chairperson's Announcements

13. Administrator's Forum

- **Reports and monthly books (April and May)**
- **Budget**
- Upcoming Educational Opportunities for Board:
 - **Online**
 - **Classroom Training**

14. Vote to approve the **Warrants and Vouchers** for June.

15. Board Members' Forum

16. Retirement System Members' Forum

17. Meeting Schedule –

18. Old Business

19. New Business

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

21. Vote for adjournment

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