



# TOWN OF WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

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## Retirement Board Meeting

Wednesday, July 18, 2018, at 9:30 AM.  
Retirement Office – 2<sup>nd</sup> Floor

### AGENDA

1. Meeting called to order at 9:30 A.M.
2. Jeffrey Fabrizio of Wainwright Consultants  
RFP Responses for Mid Cap Core and Small Cap Core
3. Approval of Minutes of meeting of June 20, 2018
4. Request for Withdrawal of Annuity Balance:  
Gene Devito, School Department, January 1, 2008 to October 28, 2016
5. Roselli, Clark & Associates - Contract
6. PERAC Audit Report
7. Discussion - Vacation & sick leave incentive payout

Signing of Vouchers

### OLD BUSINESS

Job description for Retirement Assistant

### NEW BUSINESS

Other Business unknown at the time of posting.

Next Meeting - August 15, 2018

Meeting Adjournment

### INFORMATIONAL MAIL

PERAC MEMO #19 - Tobacco Company List

PERAC MEMO #20 - PROSPER and Compliance with the 91A Process

PERAC MEMO #21 - Mandatory Retirement Board Member Training - 3<sup>rd</sup> Qtr. 2018

TOWN CLERK'S OFFICE

2018 JUL 12 P 2:04

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*Original Pasted:  
July 11, 2018  
3:25 p.m. LMK*