



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

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

[klaplante@webster-ma.gov](mailto:klaplante@webster-ma.gov)

## Retirement Board Meeting

Wednesday July 31, 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 June 27, 2019
5. Request of Thomas Ralph, of the Webster Police Department.
6. Discussion of PERAC'S 2018 Investment Report.
7. Vote to approve the Superannuation Retirement of Rita Kelly, Webster School Department, to retire June 28, 2019, Option A.
8. Vote to approve the refund of accumulated deductions for Brian Stretch, Webster School Department.
9. Vote to select Consultant firms for interviews based on proposal evaluations.
10. New Members
  - o See Attached
11. Chairperson's Announcements
12. Administrator's Forum
  - o Reports and monthly books June
  - o Budget
  - o Upcoming Educational Opportunities for Board:

REC'D WEBSTER TOWN CLERK  
JUL 29 '19 AM 8:15