



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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REC'D WEBSTER TOWN CLERK
AUG 19 '19 AM 7:56

Retirement Board Meeting

Thursday August 22, 2019 9:00 AM

Second Floor-Retirement Office

1. Open meeting-
2. Roll Call-
3. Vote to accept the minutes from the following meetings:
 - o July 31, 2019
4. Request of Thomas Ralph, of the Webster Police Department.
5. Vote to approve the Superannuation Retirement of Linda Poplawski, Webster School Department, to retire August 27, 2019, Option A.
6. Vote to approve the Superannuation Retirement of Anne Knott, Webster School Department, to retire June 28, 2019, Option A.
7. Vote to approve the refund of accumulated deductions for Brian Stretch, Webster School Department.
8. Vote to approve the refund of accumulated deductions for Kelly Johnson, Town of Webster.
9. Vote to allow the buyback of 5 months of creditable service for Tina Landry, for non-membership service prior to becoming a member of the Webster Retirement System.
10. Vote to accept the Section 3 (8) (c) liability for James Annese, who served as an unpaid reserve officer from 1993 through 1998.
11. New Members
12. Chairperson's Announcements
13. Administrator's Forum

- Reports and monthly books July
- Budget
- Upcoming Educational Opportunities for Board:
 - Online
 - Classroom Training

14. Vote to approve the Warrants and Vouchers for August.
15. Board Members' Forum
16. Retirement System Members' Forum
17. Meeting Schedule –
18. Old Business
 - Overpayments
 - Supplemental Regulations
 - MOU SRS
19. New Business
20. Any business the Chairperson was not aware of at the time of posting.
21. Mike Dwyer and Jeff Fabrizio of Wainwright Consultants. Monthly update.
22. Discussion and explanation of trade error.
23. Summary of previous evaluations and interview candidates for Investment Consultant.
24. Vote for adjournment

FYI
PERAC MEMOS