



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 August 27, 2020 9:00 AM

This meeting will be held via conference call in accordance with Governor Baker's Emergency Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.

Join my meeting using your phone.

United States: +1 (571) 317-3122

Access Code: 672-980-933

1. Open meeting-
2. Roll Call-
3. Wainwright Investment Counsel update via conference call.
4. Vote to rescind the approval of the Termination Retirement Allowance of Patrick Perry, formerly of the Webster Police Department, as of July 6, 2020, under Option C.
5. Vote to approve the Application for Withdrawal of Deductions for Audrey Brunell, formerly of the Webster School Department.
6. Vote to approve and sign off on the audited financial reports for 2019.
7. Vote to approve the Superannuation Retirement Application of Dennis Bouchard, of the Water Department, effective November 6, 2020.
8. Vote to accept the following new members:

Allson Rozenas - Town Of Webster School Department Group 1 HIRED 03/09/2020
Natasha Owens - Town Of Webster School Department Group 1 HIRED 03/09/2020
John Unoh - Town Of Webster School Department Group 1 HIRED 03/16/2020
Elizabeth Fish - Town Of Webster School Department Group 1 HIRED 03/30/2020

9. Vote to accept the Minutes of the July 23, 2020 meeting.
10. Board Members' Forum
11. Retirement System Members' Forum
12. Meeting Schedule –
13. Old Business
 - Supplemental Regulations
 - Option Selection Case
14. New Business
15. Any business the Chairperson was not aware of at the time of posting.
16. Vote for adjournment

FYI
PERAC MEMOS