



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 September 24, 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.
 - o Investment Policy
 - o YTD Statement
 - o Schedule Money Managers for PERAC Annual Review Process
4. Vote to approve the Application for Withdrawal of Deductions for Todd Roberts, formerly of the Webster School Department.
5. Vote to approve the Application for Withdrawal of Deductions for Amy Nasis, formerly of the Webster School Department.

6. Vote to accept the Minutes of the August 27, 2020 meeting.
7. Board Members' Forum
8. Retirement System Members' Forum
9. Meeting Schedule –
10. Old Business
 - Supplemental Regulations
 - Option Selection Case
11. New Business
12. Any business the Chairperson was not aware of at the time of posting.
13. Vote for adjournment

FYI
PERAC MEMOS