



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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Retirement Board Meeting Agenda- AMENDED

Thursday October 29, 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.

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- One-touch: tel:+13127573121,,851797605#

Access Code: 851-797-605

1. Open meeting-
2. Roll Call-
3. Wainwright Investment Counsel update via conference call.
 - o YTD Report
 - o Money Managers for PERAC Annual Review Process
 - i. Rhumblin
 - ii. PRIT
4. Vote to approve the Application for Withdrawal of Deductions for Vernon Tyson, formerly of the Webster School Department.
- 5.

6. Vote to approve the Application for Withdrawal of Deductions for Pedro Jorge, formerly of the Town of Webster, Dispatch.
7. Discuss 91A Terminations
8. Vote to accept the Minutes of the September 24, 2020 meeting.
9. Board Members' Forum
10. Retirement System Members' Forum
11. Meeting Schedule –
12. Old Business
 - Supplemental Regulations
 - Option Selection Case
13. New Business
14. Any business the Chairperson was not aware of at the time of posting.
15. Vote for adjournment

FYI
PERAC MEMOS