



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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Retirement Board Meeting Agenda- Thursday November 19, 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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Access Code: 672-980-933

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. HGK
 - ii. Loomis
 - iii. Aristotle
4. Fifth Member Search
 - o Michael Costen
 - o Brian Perry

5. Vote to approve the transfer of accumulated deductions for William Burke, formerly of the Webster Water Department, to the Dukes County Retirement System, and to accept liability for Seven years and one month of liability.
6. Vote to accept the Minutes of the October 29, 2020 meeting.
7. Remote work.
8. Board Members' Forum
9. Retirement System Members' Forum
10. Meeting Schedule –
11. Old Business
 - Supplemental Regulations
 - Option Selection Case
12. New Business
13. Any business the Chairperson was not aware of at the time of posting.
14. Vote for adjournment

FYI
PERAC MEMOS