Retirement Board Meeting Agenda-
Thursday December 17, 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

4. Fifth Member Search Informal Interview Candidates:
    o Michael Costen
    o Brian Perry

5. Vote to choose the Fifth Member of the Webster Retirement Board.

6. Vote to approve the Superannuation Retirement (Option A) of Michael Yurkevicius, of the Webster Police Department, to retire effective December 7, 2020.

7. Vote to accept the Minutes of the November 19, 2020 meeting.

8. Vote to approve the transfer of Amanda Perry, formerly of the Webster School Department, to the Southbridge Retirement Board, and to accept liability for nine months of creditable service.

9. Vote to allow the buyback of service for Leslie Baker, for service prior to membership in the Webster Retirement System, six years and 11 months of service.

10. Vote to allow the buyback of service prior to membership, for Tobby Wheeler, of the Webster Police Department, for temporary employment with the Town of Shirley, 2 years of service.

11. Administrator evaluation and vote for 2021 salary.

12. Administrator carry over/buy out of remaining 2020 accrued benefit time.

13. Board Members' Forum

14. Retirement System Members' Forum

15. Meeting Schedule –

16. Old Business

    o Supplemental Regulations
    o Option Selection Case

17. New Business

18. Any business the Chairperson was not aware of at the time of posting.

19. Vote for adjournment

FYI
PERAC MEMOS