



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

**WEBSTER, MA 01570**

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**Retirement Board Meeting-AMENDED**  
**Wednesday, December 19, 2018 9:30 AM**  
**Second Floor-Retirement Office**

1. Open meeting-
2. Roll Call-
3. Michael Dwyer and Jeffrey Fabrizio of Wainright Consultants
  - Matt Kosara from HGK Asset Management
4. Vote to accept the minutes from the following meeting:
  - November 14, 2018
5. Vote to accept the Superannuation Retirement Application of Timothy Bent, of the Webster Police Department, to retire January 12, 2019.
6. Chairperson's Announcements
7. Administrator's Forum
  - Reports and monthly books
  - Budget
  - Upcoming Educational Opportunities for Board:
    - Online
    - Classroom Training
8. Vote to approve the Warrants and Voucher for December, W1218 in the amount of \$

Retiree Payroll	\$
Payroll End Checks:	\$
Accounts Payable:	\$

TOWN CLERK'S OFFICE

2018 DEC 18 P 1:52

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*original Posting  
2018 Dec 17: 8:09  
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9. Board Members' Forum
10. Retirement System Members' Forum
11. Meeting Schedule –
12. Old Business
  - Letters to Administrator
13. New Business
14. Vote for adjournment

**FYI**  
**PERAC MEMOS**