



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

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**Retirement Board Meeting Agenda-
January 26, 2023 9:30 AM
Retirement Board Meeting Room**

1. Open meeting-
2. Roll Call-
3. Vote to approve the Minutes of following meetings:
 - o December 22, 2022
4. PRIT Report and Economic Outlook
5. Vote to implement a 5% COLA increase for FY 2022 (retroactive to July 2022)
6. Administrator's Updates (votes possible):
 - o Cash Books November and December
 - o Budget 2022
 - o Budget 2023
 - o Educational Opportunities
 - o Compliance
 - o Administrator Evaluations (February)
 - o Preliminary meeting with attorney
7. Vote to approve the January 2023 Warrants-
8. Meeting Schedule February
9. Old Business (votes possible)
 - o Supplemental Regulations

10. Open session for topics not reasonably anticipated 48 hours in advance of the meeting.

11. Vote for adjournment

FYI
PERAC MEMOS