



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

PHONE: 508-949-3808 FAX: 508-949-3809

kla.plante@webster-ma.gov

WEBSTER TOWN CLERK
JUN 24 '22 PM 2:13

Retirement Board Meeting Agenda-

January 27, 2022 9:00 AM

Retirement Board Meeting Room

This meeting will be held in person and via zoom in accordance with Governor Baker's Emergency Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.

Join Zoom Meeting: Meeting ID: 836 4033 0478 Passcode: 958393

One tap mobile

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1. Open meeting-
2. Roll Call-
3. Vote to approve the Minutes of following meetings:
 - o December 16, 2021
4. Administrator's Updates (votes possible):
 - o Cash Books November and December
 - o Budget
 - o Educational Opportunities
 - o Compliance
5. Discussion of Investment Consultant Services going forward (votes possible)

6. Vote to approve the Superannuation Retirement of Rosalia Houle, formerly of the Webster School Department, to retire under Option A, effective December 6, 2021.
7. Vote to approve the January Warrants-**Payables=\$ Payroll= \$ Total=\$**
8. Meeting Schedule –
9. Old Business (votes possible)
 - Supplemental Regulations
 - Option Selection Case
10. Open session for topics not reasonably anticipated 48 hours in advance of the meeting.
11. Vote for adjournment

FYI
PERAC MEMOS