



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

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**Retirement Board Meeting Agenda-
Thursday January 28, 2021 9:00 AM
Selectmen Meeting Room and via zoom**

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.

ZOOM info: Join Zoom Meeting

<https://us02web.zoom.us/j/87969088024?pwd=RkVmY3Z2TEZ6b2lNWCs2R2ZmduEU2QT09>

Meeting ID: 879 6908 8024 Passcode: 958393 One tap mobile

+19294362866,,87969088024#,,,,*958393# US (New York)

+13017158592,,87969088024#,,,,*958393# US (Washington D.C)

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 9:15
5. Vote to approve the Minutes of the December 17, 2020 Meeting.
6. Vote to adopt a funding schedule and review of Actuarial Valuation.

7. Vote to approve the Engagement letter for Professional Audit Services.
8. Fifth Member Search Informal Interview Candidates:
 - Brian Perry 9:45
9. Vote to choose the Fifth Member of the Webster Retirement Board.
10. Approve the Option D Benefit for Justin Grenier, spouse of Amanda Grenier, formerly of the Town of Webster.
11. Sign the warrants and Minutes that were unsigned through the Pandemic.
12. Board Members' Forum
13. Retirement System Members' Forum
14. Meeting Schedule –
15. Old Business
 - Supplemental Regulations
 - Option Selection Case
16. New Business
17. Any business the Chairperson was not aware of at the time of posting.
18. Vote for adjournment

FYI
PERAC MEMOS