



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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Retirement Board Meeting Agenda-

March 31, 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 Febuary 24, 2022 (vote possible)
4. Administrator's Updates (votes possible):
 - o Cash Books February
 - o Budget
 - o Educational Opportunities
 - o Compliance
 - o Statement of Financial Interest-PROSPER
 - o Election
 - o COLA Base Increase
 - o Annual Statement 2021

5. Vote to approve the February Warrants-Payables=\$ 23,964.89 Payroll=
\$350,538.81 Total=\$374,503.70
6. Discussion of Summer project/help. (Votes possible)
7. Discussion of retiree health insurance. (Votes possible)
8. Meeting Schedule – April
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