



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

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

klaplante@webster-ma.gov

Retirement Board Meeting Agenda-

April 28, 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 March 31, 2022 (vote possible)
4. PRIT Report and update-Francesco Daniele
5. Economic Outlook Report
6. Administrator's Updates (votes possible):
 - o Cash Books March
 - o Budget 2021
 - o Educational Opportunities
 - o Compliance
 - o Statement of Financial Interest-PROSPER

7. Vote to submit the Annual Statement to PERAC
8. Vote to transfer the accumulated deductions for Paige Moroz, formerly of the Town of Webster, to the Worcester County Regional Retirement System, and to accept liability for 5 years and 4 months of creditable service.
9. Vote to transfer the accumulated deductions for Amy Sheeran, formerly of the Town of Webster School Department, to the Middlesex County Regional Retirement System, and to accept liability for 1 year and 1 month of creditable service.
10. Vote to approve the refund of accumulated deductions for Debra Demond-Kokernak, formerly of the Webster School Department.
11. Vote to approve the refund of accumulated deductions for Kayla Baumlin, formerly of the Webster School Department.
12. Discussion of representation at May 9, 2022 Town Meeting.
13. Budget 2022 (votes possible)
14. Vote to approve the March Warrants-**Payables=\$118,318.86 Payroll= \$346,086.05**
Total=\$464,404.91
15. Proposal for Summer project/help. (Votes possible)
16. Vote to approve the attendance of Board and Staff to the MACRS conference, June 13 through June 15, 2022 in Hyannis.
17. Meeting Schedule – May
18. Old Business (votes possible)
 - Supplemental Regulations
 - Option Selection Case
19. Open session for topics not reasonably anticipated 48 hours in advance of the meeting.
20. Vote for adjournment

FYI
PERAC MEMOS