



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

**WEBSTER, MA 01570**

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

[klaplante@webster-ma.gov](mailto:klaplante@webster-ma.gov)

## **Retirement Board Meeting Agenda-**

**May 25, 2023 9:30 AM**

### **Retirement Board Meeting Room**

1. Open meeting-
2. Roll Call-
3. Terenzio Volpecelli of Roselli and Clark, Auditors, to discuss 2022 Audit. (Votes possible.)
4. Vote to approve the Minutes of following meetings:
  - March 23, 2023
  - April 27, 2023
5. PRIT Report and Economic Outlook
6. Administrator's Updates (votes possible):
  - Cash Books April 2023
  - Educational Opportunities
  - Budget 2023
  - Compliance
7. Vote to approve the refund of accumulated deductions for Lyndsay Morello, formerly of the Webster School Department.
8. Vote to approve the rollover of accumulated deductions for Darlene Ledoux, formerly of the Webster School Department.
9. Vote to approve the Superannuation Retirement of Brian Barnes, formerly of the Webster Police Department, to retire July 5, 2023 under Option B.

10. Vote to declare that no election will be held due to the fact that only one qualified candidate returned nomination papers.
11. Vote to approve the transfer of accumulated deductions for Robert A. Gryncewicz to the Southbridge Retirement System and to accept liability for 3 years and 2 months of creditable service.
12. Vote to approve the May 2023 Warrants-Payroll \$                      Payables \$  
Total warrants=\$
13. Supplemental Regulation Subcommittee Report (Votes Possible)
14. Meeting Schedule June 2023.
15. Old Business (votes possible)
16. Open session for topics not reasonably anticipated 48 hours in advance of the meeting (votes possible).
17. Vote for adjournment

**FYI**

**PERAC MEMOS**

**MEMO # 2023-11-EXTENSION OF OPEN MEETING LAW WAIVERS**

**MEMO #2023-12-PENSION FORFEITURE**