



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

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## Retirement Board Meeting Agenda-

May 26, 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 April 28, 2022
4. PRIT Report
5. Economic Outlook Report
6. Administrator's Updates (votes possible):
  - o Cash Books April
  - o Budget 2022
  - o Educational Opportunities
  - o Compliance

7. Vote to approve the refund of accumulated deductions for John Unoh, formerly of the Webster School Department.
8. Vote to approve the refund of accumulated deductions for Courtney Ordway, formerly of the Webster School Department.
9. Vote to approve the Superannuation Retirement of James Duval, of the Town of Webster, to retire July 11, 2022 under Option B.
10. Vote to approve the Superannuation Retirement of Gina O'Halloran, of the Webster School Department, to retire June 27, 2022 under Option C.
11. Vote to approve the Option B Refund to the beneficiary of John Brousseau.
12. Vote to approve the May Warrants
13. Vote to establish James Hoover as elected by declaration of the Board. No other qualified candidates returned nomination papers by the deadline of May 19, 2022.
14. Meeting Schedule – June
15. Old Business (votes possible)
  - Supplemental Regulations
  - Option Selection Case
16. Open session for topics not reasonably anticipated 48 hours in advance of the meeting.
17. Vote for adjournment

**FYI**  
**PERAC MEMOS**