



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-

June 22, 2023 9:00 AM

Retirement Board Meeting Room

1. Open meeting-
2. Roll Call-
3. Francesco Daniele, Director of Client Services for the PRIM Board (votes possible)
4. Hearing on proposed Supplemental Regulation changes (votes possible)
5. PRIT Report and Economic Outlook Report (votes possible)
6. Vote to approve the Minutes of following meetings:
 - o May 25, 2023
7. Administrator's Updates (votes possible):
 - o Cash Books May 2023
 - o Educational Opportunities
 - o Budget 2023
 - o Compliance
8. Vote to re-organize the Board
9. New Members (votes possible, see attached)
10. Vote to approve the June 2023 Warrants-Payroll \$ Payables \$Total warrants=\$
11. Vote to approve the refund of accumulated deductions for Sarah Pushee, formerly of the Webster School Department.

12. Meeting Schedule July 2023.
13. Old Business (votes possible)
14. Open session for topics not reasonably anticipated 48 hours in advance of the meeting (votes possible).
15. Vote for adjournment

FYI

PERAC MEMOS

MEMO #13-2023-2022 Salary Verification Request