



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

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Retirement Board Meeting Agenda-

June 30, 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 May 26, 2022
4. PRIT Report
5. Economic Outlook Report
6. Administrator's Updates (votes possible):
 - o Cash Books May
 - o Budget 2022
 - o Educational Opportunities
 - o Compliance

7. Vote to approve the refund of accumulated deductions for Michael Pinto, formerly of the Webster Fire Department.
8. Vote to approve the Superannuation Retirement of Barry Berthiaume, formerly of the Webster School Department, to retire July 2, 2022 under Option A.
9. Vote to approve the Superannuation Retirement of Linda Boisseau, formerly of the Webster School Department, to retire June 27, 2022 under Option A.
10. Vote to approve the Superannuation Retirement of Kathleen Flibbert, formerly of the Webster School Department, to retire August 30, 2022 under Option C.
11. Vote to approve the Superannuation Retirement of Joseph Motrucinski, formerly of the Webster Fire Department, to retire August 18, 2022 under Option A.
12. Vote to approve the Superannuation Retirement of Ronald Lamontagne, formerly of the Webster Fire Department, to retire June 30, 2022 under Option C.
13. Vote to accept liability for Mark S. Lorkiewicz for service prior to membership, for the period of July 6, 1995 through October 3, 1998, a total of three years and three months of creditable service, upon proper repayment to the State Retirement Board.
14. Vote to approve the Option B Refund to the beneficiary of Susan Jarzabski.
15. Vote to approve buy backs for the following members (information attached):
 - a. Aaron Desantis
 - b. Timothy Moran
 - c. Greg Lynsky
 - d. Linda Boisseau
 - e. Henry Fontaine
 - f. Louis Brezniak
16. Audit Report – Roselli and Clark (Votes Possible)
17. Vote to approve the June Warrants-Payables \$38,802.79=Payroll=\$367,154.91
Total=\$405,957.70
18. Meeting Schedule – July
19. Old Business (votes possible)
 - o Supplemental Regulations

- Option Selection Case

20. Open session for topics not reasonably anticipated 48 hours in advance of the meeting.

21. Vote for adjournment

FYI
PERAC MEMOS