



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM
350 MAIN STREET, SUITE 5
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Retirement Board Meeting Agenda- AMENDED

July 28, 2022 9:30 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 June 30, 2022
4. PRIT Report /Economic Outlook Report
5. Administrator's Updates (votes possible):
 - o Cash Books June
 - o Budget 2022
 - o Educational Opportunities
 - o Compliance

6. Vote to approve the transfer of accumulated deductions for Arthur Ferreira, formerly of the Town of Webster, to the Worcester Regional Retirement Board, and to accept liability for two years of creditable service.
7. Vote to approve the transfer of accumulated deductions for Kendra Faldetta, formerly of the Town of Webster, to the Worcester Regional Retirement Board, and to accept liability for one year and 8 months of creditable service.
8. Vote to approve the transfer of accumulated deductions for Kim Kingman, formerly of the Webster School Department, to the Worcester Regional Retirement Board, and to accept liability for five years and nine months of creditable service.
9. Vote to approve the transfer of accumulated deductions for Robert Brooks, formerly of the Webster Police Department, to the Worcester Regional Retirement Board, and to accept liability for nine months of creditable service.
10. Vote to approve the transfer of accumulated deductions for Jennifer Deranas, formerly of the Webster School Department, to the Massachusetts Teachers' Retirement Board, and to accept liability for seven months of creditable service.
11. Vote to approve the transfer of accumulated deductions for Stefanie Guillette, formerly of the Webster School Department, to the Massachusetts Teachers' Retirement Board, and to accept liability for one year and three months of creditable service.
12. Vote to approve the refund of accumulated deductions for Albert Cournoyer, formerly of the Webster School Department.
13. Vote to approve the refund of accumulated deductions for David White, formerly of the Town of Webster, Fire Department.
14. Vote to approve the partial refund of deductions for Pamela Welsh.
15. Vote to approve the retroactive Superannuation Retirement of Thomas Reich, who retired under Option A on May 1, 2017.
16. Vote to approve the following new members (see attached):
17. **Vote to approve the July Warrants-Payables \$ 74,992.21 =Payroll=\$354,854.40
Total=\$429,847.01**
18. Meeting Schedule – August
19. Old Business (votes possible)

- 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