



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

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**Retirement Board Meeting Agenda-
August 24, 2023 9:30 AM
Retirement Board Meeting Room**

1. Open meeting-
2. Roll Call-
3. PRIT Report and Economic Outlook Report (votes possible)
4. Vote to approve the Minutes of following meetings:
 - o July 27, 2023
5. Administrator's Updates (votes possible):
 - o Cash Books July 2023
 - o Educational Opportunities
 - o Budget 2023
 - o Compliance
 - o Emerging Issues
6. Vote to approve the transfer of accumulated deductions for Pamela Gunsalus, formerly of the Webster School Department, to the Massachusetts Teachers' Retirement System and to accept liability for five years and 3 months of creditable service.
7. Discussion and recap of summer help and possible future needs (votes possible).
8. Vote to approve the August 2023 Warrants-Payroll \$ Payables \$ Total warrants=\$
9. Vote to accept new members (see attached).

10. Meeting Schedule September 2023.

11. Old Business (votes possible).

12. Open session for topics not reasonably anticipated 48 hours in advance of the meeting (votes possible).

13. Vote for adjournment

FYI
PERAC MEMOS