



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

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## Retirement Board Meeting Agenda-

August 25, 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. Demo of scanning module (votes possible)
4. Vote to approve the Minutes of following meetings:
  - o July 28, 2022
5. PRIT Report /Economic Outlook Report (votes possible)
6. Review draft Investment Policy (Votes Possible)
7. Dependent Allowance FY 2023
8. Vote to approve attendance of Board and Staff to the Emerging Issues Forum at Holy Cross on September 15, 2022.

9. Vote to allow the make up of deductions for Louis Berzniak, for service prior to membership.
10. Vote to allow the purchase of Military Service for Joseph Brooks.
11. Administrator's Updates (votes possible):
  - Cash Books July
  - Budget August 2022
  - Educational Opportunities
  - Compliance
12. Vote to approve the July Warrants-Payables \$ =Payroll=\$Total=\$
13. Meeting Schedule – September
14. Old Business (votes possible)
  - Supplemental Regulations.
  - Option Selection Case
15. Open session for topics not reasonably anticipated 48 hours in advance of the meeting.
16. Vote for adjournment

**FYI**  
**PERAC MEMOS**