



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

**WEBSTER, MA 01570**

**PHONE: 508-949-3808 FAX: 508-949-3809**

[klaplante@webster-ma.gov](mailto:klaplante@webster-ma.gov)

**Retirement Board Meeting Agenda-  
September 29, 2022 9:30 AM  
Retirement Board Meeting Room**

1. Open meeting-
2. Roll Call-
3. Vote to approve the Minutes of following meetings:
  - o August 25, 2022
4. PRIT Report /Economic Outlook Report (votes possible)
5. Further review draft Investment Policy (votes Possible)
6. Vote to allow the refund of deductions for Parmley, formerly of the Webster School Department.
7. Vote to allow the refund of deductions for John Hollows, formerly of the Town of Webster Fire Department.
8. Vote to approve the Superannuation Retirement of Henry Fontaine, formerly of the Webster Fire Department, to retire effective June 30, under Option C.
9. Vote to approve the Superannuation Retirement of Thomas Ralph, of the Webster Police Department, to retire effective October 31, under Option C.
10. Transfer Laurie Keefe
11. Transfer Kelly Nevalsky

REC'D WEBSTER TOWN CLERK  
SEP 27 22 AM 7:42

12. Administrator's Updates (votes possible):

- Cash Books August
- Budget September 2022
- Educational Opportunities
- Compliance
- Scanning project

13. Vote to approve the September Warrants-Payables \$=Payroll=\$Total=\$

14. Meeting Schedule – October

15. Old Business (votes possible)

- Supplemental Regulations
- Option Selection Case

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

17. Vote for adjournment

**FYI**  
**PERAC MEMOS**

REC'D WEBSTER TOWN CLERK  
SEP 27 '22 9H7:42