



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

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**Retirement Board Meeting Agenda-  
October 20, 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
  - o September 29, 2022
4. Presentation: Francesco Daniele of the PRIM Board
5. PRIT Report /Economic Outlook Report (votes possible)
6. Further review draft Investment Policy (votes Possible)
7. Acuarial Valuation and funding schedule options (votes possible)
8. Administrator's Updates (votes possible):
  - o Cash Books September 2022 (Not available)
  - o Budget Octoberber 2022
  - o Educational Opportunities
  - o Compliance
  - o Scanning project
9. Vote to approve the October Warrants-**Payables \$=Payroll=\$Total=\$**
10. New Members

11. Meeting Schedule – November

12. Old Business (votes possible)

- Supplemental Regulations
- Option Selection Case

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

14. Vote for adjournment

FYI  
PERAC MEMOS