



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM
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Retirement Board Meeting Agenda- November 18, 2021 9:00 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 September 30, 2021
 - o October 28, 2021
4. Wainwright Investment Counsel update via conference call.
 - o YTD Report
 - o Annual Performance Evaluation

5. Administrator's Forum:
 - Cash Books October (Not Available)
 - Budget November
 - Educational Opportunities
 - Compliance
6. Administrator Evaluation/Contract/Accrual buyback or carry over
7. Vote to approve the transfer of accumulated deductions for Bryan Blomgren, formerly of the Webster Police Department, to the Southbridge Retirement Board and to accept liability for 3 years and four months of creditable service.
8. Warrants-Payables=\$ Payroll= \$ Total=\$
9. Board Members' Forum
10. Retirement System Members' Forum
11. Meeting Schedule –
12. Old Business
 - Supplemental Regulations-(Attorney asked to attend a Board Meeting early next year)
 - Option Selection Case
13. New Business
14. Any business the Chairperson was not aware of at the time of posting.
15. Vote for adjournment

FYI
PERAC MEMOS