



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

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REC'D WEBSTER TOWN CLERK
NOV 22 '22 PM 3:43

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

1. Open meeting-
2. Roll Call-
3. Vote to approve the Minutes of following meetings:
 - o October 12, 2022
 - o October 20, 2022
4. PRIT Report and Economic Outlook
5. Presentation: John Boorack, Actuary at PERAC (votes possible)
6. Acuarial Valuation and funding schedule options (votes possible)
7. Vote to transfer the accumulated deductions for Benjamin Lewis to the Concord Retirement Board.
8. Vote to approve the Superannuation Retirement of Richard Desrosiers, formerly of the Town of Webster Dispatch Department, under Option B, effective November 1, 2022.
9. Vote to accept proposal for scanning project.
10. Administrator's Updates (votes possible):
 - o Cash Books September and October
 - o Budget 2022
 - o Educational Opportunities
 - o Compliance
 - o Administrator Evaluations

11. Vote to approve the November Warrants-Payables \$-Payroll \$=Total=\$

12. Meeting Schedule – December

13. Old Business (votes possible)

- Supplemental Regulations

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

15. Vote for adjournment

FYI
PERAC MEMOS