



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

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

klaplante@webster-ma.gov

**Retirement Board Meeting Agenda-
December 16, 2021 9:00 AM
Selectmen's 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

+19294362866,,83640330478#,,,,*958393# US (New York)

+13017158592,,83640330478#,,,,*958393# US (Washington DC)

1. Open meeting-
2. Roll Call-
3. Vote to approve the Minutes of following meetings:
 - o November 30, 2021
4. Wainwright Investment Counsel.
 - o YTD Report
5. Administrator's Forum:
 - o Cash Books October/November(Not Available)

REC'D WEBSTER TOWN CLERK
DEC 9 '21 PM 1:26

- Budget December
 - Educational Opportunities
 - Compliance
6. Vote to authorize the Chairman to sign the Administrator's contract.
 7. Vote to approve the transfer of accumulated deductions Jennifer Sullivan, formerly of the Webster Board of Health, to the Worcester Regional Retirement Board and to accept liability for twelve years two months of creditable service.
 8. Vote to approve the transfer of accumulated deductions Tara Berry, formerly of the Webster School Department, to the Worcester Retirement Board and to accept liability for one year and nine months of creditable service.
 9. Vote to approve the rollover of accumulated deductions for Doug Willardson, formerly of the Town of Webster.
 10. Discussion on continuing with present investment strategy and/or taking any action related thereto.
 11. Warrants-Payables=\$ Payroll= \$ Total=\$
 12. Board Members' Forum
 13. Retirement System Members' Forum
 14. Meeting Schedule –
 15. Old Business
 - Supplemental Regulations-(Attorney was asked to attend a Board Meeting early next year)
 - Option Selection Case
 16. New Business
 17. Any business the Chairperson was not aware of at the time of posting.
 18. Vote for adjournment

FYI
PERAC MEMOS