

Retirement Board Meeting Minutes

Thursday March 25, 2021 9:00 AM

Retirement Office and via zoom

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.

ZOOM info: Join Zoom Meeting: Meeting ID: 879 6908 8024, Passcode: 958393, One tap mobile+19294362866,,87969088024#,*958393# US (New York)

+13017158592,,87969088024#,,*958393# US (Washington DC) Meeting ID: 879 6908 8024

Passcode: 958393

1. Open meeting- The meeting was called to order at 9:09 A.M.
2. Roll Call- Present virtually at the meeting were: Mr. Bell, Mrs. Doros, Mr. Hoover and Mr. Perry, Mr. Craver was excused. Also present virtually, Kristin LaPlante, Administrator, Mike Dwyer and Jeff Fabrizio from Wainwright Investment Counsel and
3. Wainwright Investment Counsel update via conference call.
 - o YTD Report
 - o Representative from Aristotle-Performance Update
4. Discussion/Vote on cash policy.
5. Vote to approve the Minutes of the February 25th, 2021 Meeting.
6. Vote to approve the transfer of deductions for Michael Reardon to the Worcester Regional Retirement System, and to accept liability for fifteen years and four months of creditable service.
7. Vote to approve the buy back of service prior to membership for Kenneth Pizzetti, of the Town of Webster Department of Public Works, a total of 4 months of creditable service.
8. Administrator's Forum:
 - o Cash Books January and February

- Budget
- 2020 Annual Financial Statement to PERAC

9. Warrants-Payroll-\$327,227.96-Payables-\$120,150.22 Total **\$457,378.18**

10. New Members-See Attached.

11. Board Members' Forum

12. Retirement System Members' Forum

13. Meeting Schedule –

14. Old Business

- Supplemental Regulations
- Option Selection Case

15. New Business

16. Any business the Chairperson was not aware of at the time of posting.

17. Vote for adjournment

FYI
PERAC MEMOS