Retirement Board Meeting
Wednesday January 16, 2019 9:30 AM
Second Floor-Retirement Office

1. Open meeting-

2. Roll Call-

3. Michael Dwyer and Jeffrey Fabrizio of Wainright Consultants.

4. Vote to accept the minutes from the following meetings:
   - December 19, 2018

5. Discussion to clarify Employer Share Health Insurance reimbursement to Town.

6. Vote to take action on the Accidental Disability Retirement Application of Joshua Collins, of the Webster Police Department.

7. Vote to approve the refund of accumulated deductions for Paul Mailloux, Jr. formerly of the Webster Highway Department.

8. Vote to accept the Job Description for the Administrator.

9. Vote to authorize counsel to recommend appropriate action to recoup overpayment.


13. New Members
   - See attached
14. Chairperson’s Announcements

15. Administrator’s Forum
   - Reports and monthly books
   - Budget
   - Upcoming Educational Opportunities for Board:
     ➢ Online
     ➢ Classroom Training

16. Vote to approve the Warrants and Vouchers for January

17. Board Members’ Forum
   - Interest in attending educational seminar in Springfield March 28, 2019

18. Retirement System Members’ Forum

19. Meeting Schedule –

20. Old Business

21. New Business

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

23. Vote for adjournment

FYI
PERAC MEMOS