



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

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## **Retirement Board Meeting Agenda-**

### **April 27, 2023 9:30 AM**

### **Retirement Board Meeting Room**

1. Open meeting-
2. Roll Call-
3. Vote to approve the Minutes of following meetings:
  - o March 23, 2023
4. PRIT Report and Economic Outlook
5. Administrator's Updates (votes possible):
  - o Cash Books March 2023
  - o Educational Opportunities
  - o Budget 2023
  - o Compliance
  - o SFI Due May 1, 2023.
6. Vote to submit the Annual Statement of Financial Condition to PERAC.
7. Vote to approve the Superannuation Retirement of Sheryl Spink, of the Webster School Department to retire June 30, 2023, under Option C.
8. Vote to approve the Superannuation Retirement of Chris Jolda, of the Webster Fire Department to retire July 10, 2023, under Option A.
9. Vote to approve the transfer of accumulated deductions for Matthew Fitton, formerly of the Webster Fire Department, to the Southbridge Retirement System and to accept no liability for service.

10. Vote to approve the refund of accumulated deductions for Melissa Kirkland, formerly of the Webster School Department.
11. Vote to approve the refund of accumulated deductions for Joseph Bardellini, formerly of the Webster Fire Department.
12. Discussion of researching appointed/elected service eligibility for purchase.
13. Vote to approve and authorize the expenditure of funds for attendance of the Spring Conference in Hyannis for any Board or Staff member who would like to attend.
14. Vote to approve the April 2023 Warrants-Payroll \$361,190.26 Payables \$58,029.51  
Total warrants=\$419,219.77
15. Supplemental Regulation Subcommittee Report (Votes Possible)
16. Discussion of Summer help (votes possible)
17. Meeting Schedule May
18. Old Business (votes possible)
19. Open session for topics not reasonably anticipated 48 hours in advance of the meeting (votes possible).
20. Vote for adjournment

**FYI**  
**PERAC MEMOS**