Retirement Board Meeting
Wednesday July 31, 2019 9:00 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:
   - June 27, 2019

5. Request of Thomas Ralph, of the Webster Police Department.


7. Vote to approve the Superannuation Retirement of Rita Kelly, Webster School Department, to retire June 28, 2019, Option A.

8. Vote to approve the refund of accumulated deductions for Brian Stretch, Webster School Department.

9. Vote to select Consultant firms for interviews based on proposal evaluations.

10. New Members
    - See Attached

11. Chairperson’s Announcements

12. Administrator’s Forum
    - Reports and monthly books June
    - Budget
    - Upcoming Educational Opportunities for Board: