



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

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## **Retirement Board Meeting Agenda**

**January 22, 2026 9:30 AM**

### **Retirement Board Office**

1. Open meeting-
2. Roll Call-
3. PRIT Report and Economic Outlook Report (votes possible)
4. Vote to approve the Minutes of following meetings:
  - o December 18, 2025
5. Administrator's Updates (votes possible):
  - o Cash Books November 2025 and December 2025 (unavailable at posting)
    - i. Bank reconciliation and statements
    - ii. Trial Balance
    - iii. Cash Reciepts
    - iv. Cash Disbursements
    - v. Adjusting Journal Entries
  - o Educational Opportunities
  - o Compliance
  - o Budget
  - o S.F.I
  - o Disability case
  - o 1099's/Member Statements/Newsletter
6. Vote to schedule interviews for the legal R.F.P process.
7. Vote to approve the transfer of accumulated deductions for Leah Dufault, formerly of the Webster School Department, to the Middlesex County Retirement Board, and to

accept liability for 10 months of creditable service, total transfer two years and two months.

8. Vote to approve the January 2026 Warrants-Payroll \$Payables \$Total warrants=\$
9. Meeting Schedule
10. Old Business (votes possible)
11. Open session for topics not reasonably anticipated 48 hours in advance of the meeting (votes possible).
12. Vote for adjournment

**FYI**

**PERAC MEMO #34-2025-Proposed amendment to electronic signatures**

**PERAC MEMO #35-2025-2025 Disability Data Changes**

**PERAC MEMO #36-2025-Mandatory Retirement Board Member Training**

**PERAC MEMO #37-2025-Tobacco Company List**

**PERAC MEMO #1-2026-Interest Rate 2026**

**PERAC MEMO #2-2026-Anti-Spiking/Vacation Buyback Program**

**PERAC MEMO #3-2026-Limits Under Chapter 46/Acts of 2002**

**PERAC MEMO #4-2026-Limits Under Section 23/Acts of 2010**

**PERAC MEMO #5-2026-COLA Notice**

**PERAC MEMO #6-2026-Annual Review Medical Testing Fee**