



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 Receipts
 - 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