



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

**WEBSTER, MA 01570**

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**Retirement Board Meeting**

**February 27, 2020 9:00 AM**

**Second Floor-Retirement Office**

REC'D WEBSTER TOWN CLERK  
FEB 24 '20 PM 3:43

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1. Open meeting-
2. Roll Call-
3. Wainwright Investment Counsel update via conference call.
4. Vote to accept the minutes from the following meetings:
  - o January 23, 2020
5. New Members –See Attached
6. Vote to approve the refund of accumulated deductions for Kelly Johnson, formerly of the Town of Webster.
7. Vote to approve the refund of accumulated deductions for Dianna Hamilton, formerly of the Webster School Department.
8. Vote to approve the refund of accumulated deductions for Paul Derany, formerly of the Webster Fire Department.
9. Vote to approve the transfer of accumulated deductions for Jason Chumsae, formerly of the Town of Webster Water/Sewer Department, to the MWRA Retirement System, and to accept liability for 12 years and 6 months of creditable service.
10. Vote to approve the transfer of accumulated deductions for Abenaa Kobi Ampem, formerly of the Town of Webster School Department to the Marlborough Retirement Board and to accept liability for 3 months of creditable service.

11. Vote to approve the transfer of accumulated deductions for Michael O'Leary, formerly of the Town of Webster Police Department, to the Worcester Regional Retirement Board, and to accept liability for 2 years and 4 months of creditable service.
12. Vote to approve the transfer of accumulated deductions for Brittany Guillotte, formerly of the Town of Webster School Department to the Marlborough Retirement Board and to accept liability for 3 years of creditable service.
13. **Buybacks**
14. **Statement of Financial Interest**.-Reminder
15. Chairperson's Announcements.
16. Administrator's Forum
  - Reports and monthly **books December, 2019**
  - **Budget**
  - **Newsletter**
  - Seminar March 4, 2020
  - Upcoming Educational Opportunities for Board:
    - **Online**
    - **Classroom Training**
17. Vote to approve the Warrants and Vouchers for February 2020:
  - Retiree Payroll-\$
  - Retiree End Checks-\$
  - Payables-\$
  - **Total Warrant=\$**
18. Board Members' Forum
19. Retirement System Members' Forum
20. Meeting Schedule –
21. Old Business
  - Overpayment of retiree
  - Supplemental Regulations
22. New Business
23. Any business the Chairperson was not aware of at the time of posting.
24. Vote for adjournment

**FYI**