



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

**WEBSTER, MA 01570**

**PHONE: 508-949-3808 FAX: 508-949-3809**

**[klaplante@webster-ma.gov](mailto:klaplante@webster-ma.gov)**

## **Retirement Board Meeting**

**Thursday May 30, 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:
  - o April 25, 2019
5. Vote to declare that due to only one qualified candidate returning nomination papers for the Webster Retirement Board, term June 30, 2019 to June 29, 2022, no election shall be necessary and James Hoover is elected by this declaration.
6. Vote to allow the Treasurer to receive a monthly stipend of \$250.00 for performing the duties of Treasurer in accordance with M.G.L Chapter 32.
7. Vote to approve the transfer of accumulated deductions for David Vosburg, formerly of the Webster Water Department, to the MWRA Employees' Retirement System, and to accept liability for 2 years of creditable service.
8. Vote to approve the refund of accumulated deductions for Vallarie Leslie, formerly of the Town of Webster.
9. Vote to approve the rollover of accumulated deductions for Heather Niemiec, formerly of the Webster School Department.
10. Vote to approve the refund of accumulated deductions for Walter Ricci, formerly of the Town of Webster.
11. Vote to allow the makeup of deductions for Joe Brooks for service prior to membership and to credit his account with two years and six months of service upon proper repayment to the Webster Retirement System.

REC'D WEBSTER TOWN CLERK  
MAY 23 '19 PM 3:38

12. Vote to accept liability for James Hutchinson in the amount of two years and 3 months of creditable service in which he served as an unpaid intermittent reserve police officer, and to send a letter to the Worcester Regional Retirement System accepting the Section 3 (8) (c) liability.
13. Vote to accept liability for Patrick Purcell in the amount of two years of creditable service in which he served as a paid intermittent reserve police officer, and to send a letter to the Worcester Regional Retirement System accepting the Section 3 (8) (c) liability, upon proper repayment to their system.
14. Vote to allow the makeup of deductions for Courtney Friedland for service prior to membership and to credit her account with one year and three months of service upon proper repayment to the Webster Retirement System.
15. New Members
  - See Attached
16. Chairperson's Announcements
17. Administrator's Forum
  - **Reports and monthly books (Jan, Feb, Mar)**
  - **Budget**
  - Upcoming Educational Opportunities for Board:
    - **Online**
    - **Classroom Training**
18. Vote to approve the **Warrants and Vouchers** for May.
19. Board Members' Forum
20. Retirement System Members' Forum
21. Meeting Schedule –
22. Old Business
23. New Business
24. Any business the Chairperson was not aware of at the time of posting.
25. Vote for adjournment

**FYI**

**PERAC MEMOS**