



WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

WEBSTER, MA 01570

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**Retirement Board Meeting Agenda-
June 24, 2021 9:00 AM
Selectmen's Meeting Room**

This meeting will be held in person and via zoom in accordance with Governor Baker's Emergency Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.

ZOOM info: Join Zoom Meeting: Meeting ID: 879 6908 8024, Passcode: 958393, One tap mobile+19294362866,,87969088024#,*958393# US (New York)

+13017158592,,87969088024#,*958393# US (Washington DC) Meeting ID: 879 6908 8024

Passcode: 958393

1. Open meeting-
2. Roll Call-
3. Wainwright Investment Counsel update via conference call.
 - o YTD Report
 - o PRIT
4. Vote to approve the Minutes of the May 27th, 2021 Meeting.
5. Vote to approve the transfer of accumulated deductions for Robert J. Ela, formerly of the Webster Police Department, to the Worcester Regional Retirement System, and to accept liability for 19 years and 7 months of creditable service.

6. Vote to approve the transfer of accumulated deductions for Gregory A. Woods, formerly of the Webster Water/Sewer Department, to the Worcester Regional Retirement System, and to accept liability for 3 years and 3 months of creditable service.
7. Vote to approve the rollover of accumulated deductions for Lynn Bent, formerly of the Webster School Department, to Fidelity Investments.
8. Vote to approve the Termination Retirement Allowance of Tracie Pollier, of the Webster Housing Authority, Under Option A, with 24 years and 1 month of service, effective July 1, 2021.
9. Vote to approve the Superannuation Retirement of Kevin Giroux, of the Town of Webster Custodial Department, Under Option B, with 41 years and 6 months of service, effective July 8, 2021.
10. Vote to approve the Superannuation Retirement of Julia Bruton, of the Southbridge School Department, Under Option A, with 14 years and 9 months of service, effective June 21, 2021.
11. Vote to allow the buy back of call Firefighter service for Matthew Peters, of the Webster Fire Department, for the period June 1, 1996 to March 1, 2003, a total of 6 years and 9 months.
12. Vote to allow the buy back of service for Rosalia Houle, of the Webster School Department, for the period October 14, 1993 to September 1, 2004, a total of 10 years and 10 months.
13. Vote to allow the buy back of service for Michelle Budney, of the Webster School Department, for the period October 3, 2000 to October 19, 2007, a total of 6 years and 7 months.
14. Vote to allow the Chairman to sign the contract with the Law Offices of Michael Sacco.
15. Discussion/Vote on Mutual Aid agreement terms between the Webster and Southbridge Retirement Boards.
16. Administrator's Forum:
 - Cash Books MAY
 - Budget May
17. Warrants-Payroll \$340,448.09 Payables \$286,000.90 Total \$626,448.99
18. Board Members' Forum

19. Retirement System Members' Forum

20. Meeting Schedule –

21. Old Business

- Supplemental Regulations
- Option Selection Case

22. New Business

23. Any business the Chairperson was not aware of at the time of posting.

24. Vote for adjournment

FYI
PERAC MEMOS