



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

**WEBSTER, MA 01570**

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## **Retirement Board Meeting Agenda-**

### **July 22, 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. Vote to approve the Minutes of the June 24, 2021 meeting.
4. Discussion of 2020 Investment Earnings Report.
5. Wainwright Investment Counsel update via conference call.
  - o YTD Report
6. Vote to approve the Superannuation Retirement of Karen Miller, of the Webster School Department, Under Option A, with 21 years of service.
7. Administrator's Forum:

REC'D WEBSTER TOWN CLERK  
JUL 19 '21 PM 3:51

- Cash Books JUNE
- Budget JUNE
- Educational Opportunities
- Compliance

8. Warrants-**Payroll \$ 346,397.38 Payables \$ 68,028.11 Total \$414,425.49**

9. Board Members' Forum

10. Retirement System Members' Forum

11. Meeting Schedule –

12. Old Business

- Supplemental Regulations
- Option Selection Case

13. New Business

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

15. Vote for adjournment

**FYI**

**PERAC MEMOS**

**PERAC MEMO #17-2021**