



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

**WEBSTER, MA 01570**

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**Retirement Board Meeting Agenda-  
August 26, 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 July 22, 2021 meeting.
4. Wainwright Investment Counsel update via conference call.
  - o YTD Report
5. Administrator's Forum:
  - o Cash Books JUNE and JULY
  - o Budget JULY
  - o Educational Opportunities
  - o Compliance

6. Warrants-Payables=      Payroll=      Total=
7. New Members
8. Refunds
9. Transfers
10. Board Members' Forum
11. Retirement System Members' Forum
12. Meeting Schedule –
13. Old Business
  - Supplemental Regulations
  - Option Selection Case
14. New Business
15. Any business the Chairperson was not aware of at the time of posting.
16. Vote to move into Executive Session under Chapter 30A, Section 21 paragraph 3 of the Massachusetts General Laws: “To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.”  
The Board will not convene in open session and will adjourn at the conclusion of the Executive session.
17. Vote for adjournment

**FYI**  
**PERAC MEMOS**