Retirement Board Meeting
September 26, 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:
   - **August 22, 2019**

5. Vote to approve the Superannuation Retirement of Linda Poplawski, Webster School Department, to retire August 27, 2019.

6. Review and accept audit report.

7. Discussion of Actuarial Valuation formula.

8. Vote to select Investment Consultant.

9. New Members

10. Chairperson’s Announcements

11. Administrator’s Forum
   - Reports and monthly books July
   - Budget
   - Upcoming Educational Opportunities for Board:
     - **Online**
     - **Classroom Training**
12. Vote to approve the **Warrants and Vouchers** for September.

13. Board Members’ Forum

14. Retirement System Members’ Forum

15. Meeting Schedule –

16. Old Business

   o Overpayment of retiree
   o Supplemental Regulations
   o MOU with Southbridge

17. New Business

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

19. Vote for adjournment

**FYI**

**PERAC MEMOS**