Retirement Board Meeting
October 24, 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 September 26, 2019

5. Vote to approve the Superannuation Retirement of James Hoover, Webster Police Department, to retire October 18, 2019, Option C.

6. Vote to approve the Superannuation Retirement of James Young Sr., Webster Police Department, to retire October 18, 2019, Option C.

7. Vote to approve the Option B Payout for the beneficiary of Barbara Ann Peters.

8. Discuss issuance of refunds identified during PERAC audit as having incorrect interest rate applied.


10. **New Members**

11. Chairperson’s Announcements

12. Administrator’s Forum
    o Reports and monthly books August
    o Budget
    o Upcoming Educational Opportunities for Board:
      > Online
      > Classroom Training
13. Vote to approve the **Warrants and Vouchers** for October.

14. Board Members’ Forum

15. Retirement System Members’ Forum

16. Meeting Schedule –

17. Old Business
   - Overpayment of retiree
   - Supplemental Regulations

18. New Business

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

20. Vote for adjournment

**FYI**

**PERAC MEMOS**