Retirement Board Meeting
December 19, 2019 2:00 PM
Second Floor-Retirement Office

1. Open meeting.

2. Roll Call.

3. Wainwright Investment Counsel update via conference call.

4. Vote to accept the minutes from the following meetings:
   o November 27, 2019

5. Vote to approve the Superannuation Retirement of James Chauvin, formerly of the Town of Webster, to retire February 12, 2020.

6. Vote to approve the refund of accumulated deductions for Kristen Zamis, formerly of the Town of Webster.

7. Vote to approve the transfer of accumulated deductions for Victoria Longo, formerly of the Town of Webster, to the Massachusetts State Retirement Board, and to accept liability for 1 year and 4 months of creditable service.

8. Vote to approve the transfer of accumulated deductions for Lorelle Ansiko, formerly of the Webster School Department, to the Massachusetts Teachers’ Retirement System, and to accept liability for xxx years of creditable service.

9. Vote to approve the transfer of accumulated deductions for Thomas Hickey, formerly of the Town of Webster, to the Massachusetts Port Authority (MASSPORT) Retirement Board, and to accept liability for 6 years of creditable service.
10. Vote to approve the transfer of accumulated deductions for Debra Feraco, formerly of the Webster School Department, to the Worcester Retirement Board, and to accept liability for xxx years of creditable service.

11. Previously unapproved Minutes

12. Inclement Weather Policy

13. **New Members**

14. Chairperson’s Announcements

15. Administrator’s Forum
   - Reports and monthly books **September**
   - **Budget**
   - Newsletter
   - Seminar January 2020
   - Upcoming Educational Opportunities for Board:
     - [Online](#)
     - [Classroom Training](#)

16. Vote to approve the Warrants and Vouchers for December:
   - [Retiree Payroll-$](#)
   - [Retiree End Checks-$](#)
   - [Payables-$](#)
   - [Total Warrant-$](#)

17. Board Members’ Forum

18. Retirement System Members’ Forum

19. Meeting Schedule —

20. Old Business
   - Overpayment of retiree
   - Supplemental Regulations

21. New Business

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

23. Vote for adjournment

**FYI**