



**WEBSTER CONTRIBUTORY RETIREMENT SYSTEM**

**350 MAIN STREET, SUITE 5**

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**MAR 25 2019**

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*2:50 p.m.  
LMK*

## **Retirement Board Meeting**

**Thursday March 28, 2019 9:00 AM**

**Second Floor-Retirement Office**

1. Open meeting-
2. Roll Call-
3. Michael Dwyer and Jeffrey Fabrizio of Wainright Consultants.
  - o Multi Sector Bond RFP Presentations
4. Vote to accept the minutes from the following meetings:
  - o **February 28, 2018**
5. Vote to approve the refund of accumulated deductions for Craig Audet, formerly of the Webster Highway Department.
6. Vote to approve the refund of accumulated deductions for Irving Moran, formerly of the Webster Fire Department.
7. Vote to approve the refund of accumulated deductions for Joseph Saster, formerly of the Webster School Department.
8. Vote to approve the refund of accumulated deductions for Angela Leber, formerly of the Webster School Department.
9. Vote to accept the Application for Accidental Disability Retirement for William Gendreau.
10. Vote to select a Law firm to represent the Webster Retirement Office.
11. Vote to approve the Superannuation Retirement of Germaine Wentworth, of the Webster Retirement Board, to retire March 27, 2019.

12. Discussion regarding Mutual Aid with the Southbridge Retirement System.

13. New Members

- **See attached**

14. Chairperson's Announcements

15. Administrator's Forum

- **Reports and monthly books**
- **Budget**
- Upcoming Educational Opportunities for Board:
  - **Online**
  - **Classroom Training**

16. Vote to approve the **Warrants and Vouchers** for March

17. Board Members' Forum

18. Retirement System Members' Forum

19. Meeting Schedule –

20. Old Business

21. New Business

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

23. Evaluate candidates for Consultant Services.

24. Vote for adjournment

**FYI**  
**PERAC MEMOS**