



## CONTRIBUTORY RETIREMENT SYSTEM

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

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### RETIREMENT BOARD MEETING

#### REVISED AGENDA

9:00 a.m. Tuesday March 28, 2023

Remote Meeting (dial in information below)

- **Approve February 27, 2023 minutes and March 6, 2023 minutes**
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- Recent PERAC memos
- Executive Session
  - To discuss software vendor contract negotiations under MGL c30A, §21(2), to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
- Aneish Arora from Meketa with a presentation regarding OPEB assets and PRIT
- **Office moving and scanning of non member records (minutes and reports)**
- Cost of Living Adjustments update and prepare for Annual Town Meeting, if needed
- 2023 Annual Budget

#### Vote (Recent retirees, have signed papers)

Name	Ret. No.	Ret. Date	Dept.	Group
N/A				

#### Vote (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
Jaclyn Dennehy	6754	01/23/2023	Sch	1	Teaching Assistant

#### Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
Mary O'Brien	Surv.	03/14/2023	DPW	1
<b>Raymond MacDonald</b>	<b>3-753</b>	<b>03/19/2023</b>	<b>POL</b>	<b>4</b>

**Remote Meeting Protocol:** Interested parties may listen to the meeting by calling +1 646 558 8656 and entering the following codes: Meeting ID: 817 7306 0195 Password: 197351

**Next Meeting:** April 25, 2023