

# TOWN OF WINCHESTER

**RECEIVED**

By Town of Winchester at 2:42 pm, Aug 23, 2023



## PUBLIC MEETING NOTICE and AGENDA - **REVISED**

Pursuant to MGL Ch. 30A, Sec. 18-25 All meeting notices and agendas must be filed and time stamped by the Town Clerk's Office and posted at least 48 hours prior to the meeting (**excluding Saturdays, Sundays and Holidays**) Town Clerk's staff requests submissions **72 hrs. prior** to the meetings to allow for processing time.

Board/Committee Name: Winchester Contributory Retirement Board

Type Check one:     In Person:     Remote: X     Hybrid:

Link: <https://us02web.zoom.us/j/88294613933>

Meeting ID: 882 9461 3933

Date: August 29, 2023

Time: 8:30 AM

Place: Remote via Zoom

Email: [sward@winchester.us](mailto:sward@winchester.us)

Agenda:

- Legal updates
- Staffing updates
- **Actuarial study results**
- Review & approve July 25<sup>th</sup> regular business meeting minutes and August 21<sup>st</sup> special meeting minutes
- Review Financials
- Review & approve warrants (payroll, expense, transfers & refunds)
- Approve Retirements
- Approve New Members
- Acknowledge reported deaths
- Discuss 2023 budget amendments
- Discuss travel reimbursement requests
- New and other business
- Public comment

The Board reserves the right to consider items on the agenda out of order. The listing of items is those reasonably anticipated by the Chair to be discussed received at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to, or in lieu of discussion in Executive Session.

**If you need an accommodation pursuant to the American Disabilities Act, please contact the Town's ADA Coordinator, Michael Towne, at [humanresources@winchester.us](mailto:humanresources@winchester.us) or (781) 721-7157.**

**Please submit posting: [townclerk@winchester.us](mailto:townclerk@winchester.us)**