

TOWN OF WINCHESTER**PUBLIC MEETING NOTICE and AGENDA**

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/85363086688>

Meeting ID: 853 6308 6688

Date: September 26, 2023

Time: 8:30 AM

Place: Remote via Zoom

Email: sward@winchester.us

Agenda:

- Legal updates
- Staffing updates
- Review & approve August 29, 2023 regular business meeting minutes
- Review financials
- Review & approve warrants (payroll, expense, transfers & refunds)
- Approve retirements
- Approve new members
- Acknowledge reported deaths
- Discuss 2023 budget amendments
- Discuss PERAC actuarial study funding alternatives
- Discuss retiree excess earnings
- Acknowledge PERAC memos
- Board compensation
- 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 or (781) 721-7157.

Please submit posting: townclerk@winchester.us