

The Worcester Retirement Board will meet at 9:00 A.M. in Executive Session on Thursday May 19, 2011, in the Levi Lincoln Room 3rd floor Worcester City Hall Worcester, MA. The Worcester Retirement Board will meet in Open Public Session immediately following the Executive Session.

Next Meeting Dates: June 9, 2011 8:30 A.M. Financial Board Meeting
 June 16, 2011 8:30 A.M. Financial Board Meeting
 June 16, 2011 9:00 A.M. Monthly Board Meeting

Acceptance of April Minutes:

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Bongovio, Angelo	Fire (FF)	27	C	5/17/2011

Accidental Death Retirement M.G.L. c. 32 §9Physican Review Requested

Widow of John E Carrigan	Fire(retired)	died 3/09/2011
Widow of John F O'Brien	Fire (retired)	died 2/17/2011
Widow of Wm Tynan	Fire (retired)	died 12/04/2010

Accidental Disability Retirement M.G.L. c. 32 §7 Panel Reports Rec'd

Oquendo, Carmelo	Police (PO)	17
Belliveau, John	School (Painter)	16
Vivlamore, Lori	School (IA)	8

Accidental Disability Retirement M.G.L. c. 32 §7 Evidentiary Hearing

White, Thomas	Fire (Lt)	32
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OLD BUSINESS:

YTD Budget 04/30/2011

Michelle Sargent panel request

Wm Downey Update

NEW BUSINESS:

Retiree Evaluations: John Carey

PERAC MEMOS :

#20/2011 Vendor Expense Report

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
11-18	4-25-11	Bills – April	\$35,123.70
11-19	4-25-11	3 (8) C Payments	704,606.29
11-20	5-05-11	Transfers Out	166,947.45
04-29-11		April Retirement Allowance	\$5,316,065.09

TABLED BUSINESS:

United Way Request