

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday January 15, 2015 in the Levi Lincoln Chamber City Hall Worcester, MA.

Next Meeting Dates: February 12, 2015 Thursday 8:30 A.M. Financial Meeting
February 19, 2015 Thursday 9:00 A.M. Monthly Meeting

Acceptance: December Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Ansah, Osei	Adm&Fin(PrBdgt)	21	C	01-31-2015
Bradley, Theresa	Clerk (Pr Clk)	14	A	01-03-2015
Caforio, Michael	DPW (Asst Dir Eng)	39	A	01-31-2015
Capen, Mary	School (Hd Clk)	34	A	01-01-2015
Carabba, Janice	School (PrClkTypst)	36	A	01-26-2015
Catachio, David	DPW&P (Pk Lbr)	19	B	12-19-2014
Flynn, Catherine	DPW&P (Sr Clk)	17	A	01-31-2015
Kackiela, Charles	DPW&P(PumpStOP)	20	B	01-24-2015
Orrell, John	Purchasing(PurchDir)	27	C	01-31-2015
Peloquin, Michael	School (JrCustodian)	23	A	01-26-2015
Pierce, Frances	Library (GradLib)	43	A	01-10-2015
Quinn, Paul	WorkForce(Co-ord)	37	C	01-24-2015
Tinsley, Pamela	Comm(SrDispatch)	25	A	12-15-2014

Survivor Benefits M.G.L. c. 32 §12

Widow of Alan Gemme	Police (PO)	29	D	Died 12-26-2014
Widower of Ellen Levesque	School (IA)	22	D	Died 12-13-2014

Accidental Disability M.G.L. c. 32§7 Reports Received

Cesaitis, Robert	School (CafeMgr)	21
------------------	------------------	----

OLD BUSINESS:

YTD Budget 12/31/14

YTD Cash Flow MM & State Street Account, Trial Balance November 2014

Failure to file 91A

Wm Hawley COMPLETED

NEW BUSINESS:

Proposed 2015 Budget

Retiree Evaluations:

Peter Corrigan

Lee Dillon

Roger Felch Jr

Eve Hilton

Russell Veroneau

John Vescera

PERAC MEMO :

#03/2015 COLA notice

#02/ 2015 Limits under Chapter 46 of the Acts of 2002 Compensation Limit

#01/ 2015 Limits under Chapter 46 of the Acts of 2002 Benefit Limit

#38/2014 Annual Review of Medical Testing Fees

#37/ Tobacco Company List

#36/ Accounting for Investment Related Fees

#35/ Disability Retiree Data

#34/ GASB 67/68

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
14-41	12/12/2014	Member Refunds	\$ 50,347.27
14-42	12/23/2014	3(8)C city of Boston	15,079.93
14-43	12/23/2014	Monthly Bills	29,539.44

12-31-14 December Retirement Allowance \$5,998,420.18