

WORCESTER RETIREMENT SYSTEM

CITY HALL · ROOM 103 · 455 MAIN ST · WORCESTER, MASSACHUSETTS 01608
PHONE (508) 799-1062 · FAX (508) 799-1047

The Worcester Retirement Board will meet at 8:30 a.m. for their Financial Board Meeting in Open Public Session on Thursday July 15th, 2021 for their Regular Monthly Meeting in the **Levi Lincoln Chamber**, Worcester City Hall Worcester, MA

The Board will convene in executive session pursuant to M.G.L. c. 30A, § 21(a) (1) and 21(a) (3) to conduct disability hearings and discuss litigation strategy regarding pending cases.

Next Meeting Dates: August 19th 2021, Financial Meeting 8:30 a.m.
August 19th 2021, Regular Meeting 9:30 a.m.

Acceptance: June Regular and Financial Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Ciuffredo, Doreen	CODE (SrClrk)	22	A	07/30/2021
Culverhouse, Thomas	DPW&P(PerPayMgr)	32	C	07/07/2021
Gonzalez, Ramon	WPS (StKper)	21	A	06/21/2021
Lamoureaux, Agnieszka	DPW&P (PrAcctClk)	15	B	07/07/2021
Larry, Stephen	WHA (Coord)	28	C	07/31/2021
Peters, Debra	WPS (CafHlpr)	33	B	07/01/2021
Santos, Joseph	WPS (Cust)	31	C	07/01/2021
Seymour, Debra	WPS(DirPayr)	38	B	07/02/2021

Accidental Death M.G.L. c. 32 § 9

Widow of Emmanuel Familia POLICE (PO)

Involuntary Accidental Disability M.G.L. c. 32 § 16 Reports Rec'd

Bates, Robert FIRE (Lt) 25

Involuntary Accidental Disability M.G.L. c. 32 16 & §94B Evidentiary Hearing

Pastor, Robert FIRE (FF) 31

Accidental & Ordinary Disability M.G.L. c. 32 § 6&7 Reports Rec'd

Shepard, Steven FIRE (FF) 18

Involuntary Accidental Disability M.G.L. c. 32 § 16& 94B Reports Rec'd

Elie, James FIRE (FF) 25

Involuntary Accidental Disability M.G.L. c. 32 16 Evidentiary Hearing

Wyco, Mark FIRE (CPTN) 31

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

Pinto, Nicholas DPW&P (Labr) 35
Franco, Edward WPS(CafMEO) 28

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

McKibbens, Katherine WPS (IA) 12

OTHER EXECUTIVE SESSION :

June Executive Session Minutes
Cybersecurity Update
3(8)c

OLD BUSINESS:

| C/R | C/D | TB | CUS REP |
|Cash flow | Custody
| MM | Budget | Legal |

NEW BUSINESS:

CM Non-Represented Wage Package

91A Termination
-Fennell, T

PERAC 2021 Memos:

- #16 Coronavirus Reopening Memo
- #17 Follow Up: Certain Coronavirus Emergency Measures Extended
- #19 Tobacco Company List
- #20 Mandatory Retirement Board Member Training – 3rd Qtr 2021

PERAC 2020 Investment Report

Retiree Evaluations:

Kalagher, C
Fleming, M

Executive Secretary Evaluation

Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
21-18	06/18/2021	Member Transfers	\$ 84,029.48
21-19	06/25/2021	Member Refunds	137,291.18
21-20	06/25/2021	Office Expenses	31,354.32
	06/04/2021	Office Employee P/R	5,543.20
	06/10/2021	Office Employee P/R	5,543.20

06/18/2021	Office Employee P/R	5,543.20
06/24/2021	Office Employee P/R	5,654.00
07/01/2021	Office Employee P/R	5,654.00
06/30/2021	Board Stipend	1,875.00
06/30/2021	June Retiree Benefits	7,607,775.65