

**Worcester Retirement Monthly Board Meeting
June 15, 2017**

The Worcester Retirement Board met at 8:30 A.M. in Open Public Session on Thursday June 15, 2017 in the Levi Lincoln Chamber City Hall Worcester, MA. All Board members were present. Stephen Wentzell acted as the Chair for the meeting.

ALL BENEFITS APPROVED BY THE WORCESTER RETIREMENT BOARD ARE SUBJECT TO FINAL APPROVAL BY P.E.R.A.C.

The Board accepted the minutes of the May meetings as presented.

Approved: Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>		<u>Option Effective Date</u>
Beaudry, Michael	CM WkFrc	30		6/30/2017
Crowley, Kevin	CM WkFrc	37	B	6/30/2017
Dupre, Diana	School (CafeHlpr)	29	B	5/20/2017
Fleming, Rita	Library (LibII)	22	A	6/17/2017
Foley, James J.	Insp Serv (ChSan)	37	C	7/01/2017
Hasselstrom, Sheila	Library(LibII)	13	B	6/17/2017
Miknaitis, Stanley	WHA (PrjMgr)	20	C	6/10/2017
Molinari, Patricia	School (CafeMgr)	26	B	6/22/2017
O’Gara, Ann M	School (IA)	17	B	6/22/2017

At approximately 8:40 the Chair entertained a motion to 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. The Board will reconvene in open session following the executive session. The motion was moved and on a unanimous roll call vote the Board went into executive session.

The Board reconvened in Open Session at approximately 10:00 a.m.

YTD Office Budget, C/R & C/D, Custodial Report & Cash Flow through April were provided to the Board. R. Stearns has reviewed and found them in order.

A discussion of a Whistle Blower policy for the Board was discussed. R. Stearns thought that the City has one and we could possibly use that to craft our own Policy.

Also discussed was cyber security. To reach out to the City to access areas of vulnerability that may exist.

Membership and Creditable Service Issues were discussed. On Monday R. Stearns and E. Early met with School Department representatives to discuss the proposed increase in the membership threshold. Based on what was discussed a proposed regulation was provided to the Board for discussion.

Voted: To accept the proposed membership and creditable service regulations. A public hearing on the proposed regulations will be held as part of the next monthly meeting.

Retiree Evaluations on David Cormier was provided to the Board. Filed.

PERAC Memo #18/2017 Tobacco Company List was provided to the Board.

Approved collectively. Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
17-14	5/17/2017	Member Refunds	\$ 68,348.59
17-15	5/19/2017	Office Expenses & 3(8)c	751,469.34

The Board recessed at approximately 10:30 a.m.

Respectfully Submitted,

Elizabeth A. Early, Executive Secretary and Elected Member

Stephen F. Wentzell, Appointed Member and Acting Chairman

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Thomas Wade, Member, Fifth Member

The following was handled in Executive Session:

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

Marzo, Paul WHA (Maint) 08

Involuntary Accidental Disability M.G.L. c. 32 §16

Spinelli, Eric Police (PO) 21

Involuntary Ordinary Disability M.G.L. c. 32 §16

Smith, Kellen Police (PO) 11

R. Cesaitis v WRB, DALA CR-18-74

R. Generelli v. WRB, CRAB, Cr-11-766

C. Hallen v. WRB, DALA, CR-14-572