

**Worcester Retirement Monthly Board Meeting  
March 9<sup>th</sup> 2023**

The Worcester Retirement Board met at 8:30 a.m. in Open Public Session on Thursday, March 9th, 2023 in the Levi Lincoln Chambers, 3<sup>rd</sup> Floor, City Hall, Worcester, Ma. 01608 for their regular monthly meeting.

All Board members were in attendance as well as Board Counsel M. Sacco.

The Board convened 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 at 8:30 a.m. and reconvene into open session by roll call vote.

The Board reconvened into open session at 9:51 a.m. M. Sacco left the meeting.

The next meeting dates were established: April 13<sup>th</sup> 2023 – Financial Meeting – 8:30 a.m.  
COLA Meeting – 9:30 a.m.  
Regular Meeting – 10:00 a.m.

The Board accepted the February Regular and Financial Minutes collectively.

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

***Approved Collectively Superannuation M.G.L. c. 32 § 5***

<u>Name</u>	<u>Dept</u>	<u>Pos</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Chen, Pingsheng	WPL	Pub. Serv. Coord.	28	C	03/08/2023
Doherty, John	DPW&P	Asst. Dir.	38	B	03/01/2023
Moore, Mike	WFD	FF	24	B	03/02/2023
Santimaw, John	WFD	Repairman	42	C	03/31/2023

***Approved Collectively Member Survivor Allowance M.G.L. c. 32 § 12b***

Survivors of Beauge, Isaac	WPS	Bus Driver	3	11/15/2022 <i>DOD</i>
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R. Stearns gave summary of the monthly financials. The Board filed.

L. Poske confirmed cybersecurity practices

There were no new PERAC memos

The Board reviewed the recent PERAC retiree evaluation of Shanley, M.

**Approved Collectively Warrants:**

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
23-04	02/14/23	Office Expenses	\$ 774.33
23-05	02/27/23	Office Expenses	5,613.73
23-06	02/28/23	Office Expenses	2,596.80
23-07	03/01/23	Office Expenses	32,622.50

02/03/2023	Office Employee P/R	6,219.20
02/10/2023	Office Employee P/R	6,219.20
02/16/2023	Office Employee P/R	6,219.20
02/24/2023	Office Employee P/R	6,219.20
02/28/2023	Board Stipend	1,875.00
02/28/2023	February Retiree Benefits	8,191,354.80

The Board Adjourned at 9:56 a.m.

Respectfully Submitted

Elizabeth Early, Chair/ Elected Member

Matthew Wally, Appointed Member

Robert Stearns, Ex-Officio Member

John Mahan, Elected Member

Tamara Cullen, Elected Member

Lisa Poske, Executive Secretary

**The Following were handled in Executive Session:**

***Accidental Disability M.G.L. c. 32 § 7 & 94B Evidentiary Hearing***

O'Connor, Robert                      WFD                      FF                      40                      09/30/2020 DOR

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

Colton, David                              WPS                      Painter                      24

***Involuntary Accidental Disability M.G.L. c. 32 § 7 & 16 Reports Received***

Kachadoorian, Jon                      WPD                      PO                      28

***Accidental Disability M.G.L. c. 32 § 7 & 94 Reports Received***

Lavoie, Michael                              WFD                      FF                      34                      01/22/22 DOR

February Executive Session Minutes

Appeal Status'