

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday April 19, 2012, in the Esther Howland Chamber City Hall Worcester, MA.

Next Meeting Dates: May 10 , 2012 8:30 A.M. Financial Board Meeting  
 May 17 , 2012 9:00 A.M. Monthly Board Meeting

Acceptance of March Minutes:

***Superannuation M.G.L. c. 32 § 5***

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Barbato, Robert	DPW-P (MEO Rep)	18	C	5/01/2012
Dennison, Raymond	DPW-P(Foreman)	36	C	3/24/2012
Lovely, Clarence	DPW-P (Lbr)	20	A	4/01/2012
Migliorelli, Thomas	Lib (Gr Lib)	41	B	4/23/2012
Shea, Mark	Fire (FF)	24	C	4/24/2012
Wilcox, Robert	DPW-P (Lbr)	17	C	4/28/2012

***Survivor Benefits M.G.L. c. 32 § 12***

Widower of Virginia Devish	Tech Serv (Prod Co-Ord)	24	D	03/14/2012
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***Accidental Death M.G.L. c. 32 § 9***

Minor Child of Jon Davies	Fire (FF)	17		12/08/2011
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***Accidental Disability Retirement M.G.L. c. 32 Panel Report Rec'd***

Dick, Christopher	School (Electr)	06		
Silva, Robert	DPW-P (Lbr)	06		

**OLD BUSINESS:**

Commonwealth v. William Downey

**NEW BUSINESS:**

Retiree Evaluations:

Anthony Campanale  
Michael P. Goddard  
Curtis W. Goodrich  
David J. Rynearson  
Mark A. Rojas

YTD Budget 03/31/2012

**PERAC MEMOS :**

#27/2012 Investments Under Chapter 176 of the Acts of 2011  
#28 Updated Worksheet Post Retirement Earnings Superannuation  
#29 Pro\_ration of Benefits by Job Group  
#30 Tobacco Company List  
#31 Cola Notice Update  
#32 Statement of Financial Interest Reminder  
#33 Chapter 32, Section 15(7)

**Warrants:**

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
12-11	3/16/12	Refunds – March	\$47,577.33
12-12	3/26/12	Bills – March	21,421.73
12-13	3/26/12	3 (8) C Payments	786,940.94
12-14	4/04/12	Transfers	95,964.61
12-15	4/09/12	Travel – NCPERS	350.00
12-16	4/13/12	Member Refunds	52,402.87
03-30-12		March Retirement Allowance	<b>\$5, 519,082.10</b>

**TABLED BUSINESS:**

United Way Request

***Accidental Death Retirement M.G.L. c. 32 §9 Physician Review Rec'd***

Widow of John O'Brien      Fire (retired)      17      died 2/17/2011