

**Worcester Retirement Board Meeting Minutes
August 20th 2020**

The Worcester Retirement Board met at 10:00 a.m. in Open Public Session on Thursday August 20th, 2020 through hybrid teleconference for their regular monthly meeting in the Levi Lincoln Chambers, City Hall, Worcester, MA 01608.

Board members S. Wentzell, R. Stearns, and J. Mahan were present for the meeting in person. E. Early and T. Cullen were present through teleconference. Attorney C. Collins was present in person as Board counsel. S. Wentzell acted as Chair for the meeting.

The Next Meeting Date as set for September 10th, 2020, Regular Meeting, 8:30 am.

The Board Accepted the July Meeting Minutes.

Approved by roll call vote Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Bilotta, Sheila	WPS (IA)	20	B	07/31/2020
Boykin, Lee	Police (Sgt)	34	A	07/29/2020
Cruz, Diana	WPS (IA)	34	B	08/21/2020
Diaz, Ana	Police (PO)	34	A	08/15/2020
Duffy, Thomas	Police (PO)	32	C	08/08/2020
Farber, Douglas	Police (PO)	33	A	08/13/2020
Hubbell, Steven	Police (Detcv)	32	C	08/01/2020
Manduke, Karen	Police (AdmAsst)	28	A	08/31/2020
McGee, Darnell	Police (Detcv)	35	B	08/14/2020
Messier-Cole, Kim	WPS(Secrty)	35	B	08/31/2020
Moulas, Nerantzia	WPS(BusMntr)	10	B	08/01/2020
Nowosacki, Linda	WPS (Dir.Grnt.Com)	32	B	08/01/2020
Pingitore, Marianne	WPS (IA)	22	B	08/01/2020
Quinones, Luz	WHA (Accnt)	20	B	08/14/2020
Tasos, Dimitra	WPS (BusMntr)	10	B	08/13/2020
Turpin, George	Police (PO)	26	B	08/01/2020

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

The Boards financial data was discussed and filed.

The Executive Secretary, L. Poske informed the Board she had spoken to John Parsons at PERAC in regards to a blanket cybersecurity plans or recommendations. L. Poske reached out to K. Kiely-Becchetti but had not heard back in regards to a blanket plan. S. Wentzell requested P. Shanley's contact information to reach out and discuss the matter further.

The Executive Secretary provided the board with PERAC memos 2020 #25 & #26.

There were no new retiree evaluations.

The Executive Secretary provided the board with NCPERS Fall Conference Agenda. Registration was discussed.

Approved Collectively Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
20-15	07/31/2020	Member Refunds	\$ 23,458.03
20-19	08/07/2020	Member Transfers	44,529.46
20-20	07/31/2020	Office Expenses	58,204.73
	06/25/2020	Office Employee P/R	5,395.20
	07/02/2020	Office Employee P/R	5,395.20
	07/10/2020	Office Employee P/R	5,395.20
	07/17/2020	Office Employee P/R	5,395.20
	07/22/2020	Office Employee P/R	5,395.20
	08/07/2020	Office Employee P/R	5,395.20
	07/31/2020	Board Stipend	1,875.00
	07/31/2020	July Retiree Benefits	7,585,899.48

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 by roll call vote at 10:15 a.m.

The Board Adjourned at 11:00 a.m.

Respectfully Submitted,

Lisa Poske, Executive Secretary

Stephen F. Wentzell, Appointed Member/Acting Chairman

Elizabeth A. Early, Elected Member

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Tamara Cullen, Fifth Member

The following were handled in Executive Session:

Involuntary Accidental Disability M.G.L. c. 32 § 7&16 Evidentiary

Shanley, Michael DPW&P (TreeClmbr) 26

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

Robinson, Richard DPW&P (PubWkLbr) 7