

**Worcester Retirement Board Meeting Minutes
June 10th, 2021**

The Worcester Retirement Board met 9:30 a.m. in Open Public Session on Thursday June 10th, 2021 through teleconference for their Regular Monthly Meeting.

Board members: S. Wentzell, R. Stearns, E. Early, and T. Cullen were in attendance. S. Wentzell acted as Chair for the meeting. Board Council M. Sacco was present.

The Board held a moment of silence for fallen Officer E. Familia.

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 9:36 am by roll call vote and voted reconvene in open session at 11:40 am by roll call vote.

The next meeting dates was set for: July 15th 2021, Regular Meeting, 8:30 am

The Board accepted the May Regular and Financial Minutes

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>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Bordage, Elise	WPS (CafMgr)	24	C	06/30/2021
Caluori, Michael	TS (SrDDDev)	27	A	05/28/2021
Demers, Celia	WPS (IA)	10	A	06/30/2021
Dibaro, Carolyn	WPS (IA)	34	C	06/15/2021
Jackson, Linda	HS (Coord)	39	B	06/18/2021
Johnson, Colette	COM (Dir)	41	B	06/07/2021
MacRae, James	DPW&P(Frmn)	34	B	06/10/2021
Mattero, Corinne	WHA (FrdAnalst)	21	B	06/01/2021
Nelson, Denise	HS (Teacher)	26	C	06/18/2021
Nieves, Maria	WPS (IA)	23	A	06/15/2021
Scavone, Susan	WPS(ThrpyAsst)	11	B	06/15/2021

Approved Collectively Survivor Benefit M.G.L. c. 32 §12(2) D

Widower of Raghavendra, Amritha CODE (SrClrk) 19

Board member R. Stearns discussed the Cash flows, Trial Balance, Bank Recons, and other Board financial data. The Board approved and filed.

There were no new PERAC memos.

There were no retiree evaluations to discuss.

The Board voted by roll call vote to approve the annual statement 4-0.

The Board discussed the possible special legislation in regards to Officer Familia.

Approved Collectively Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
21-12	06/04/2021	Member Transfers	\$ 234,592.22
21-16	05/28/2021	Member Refunds	225,218.68
21-17	05/28/2021	Office Expenses	18,922.16
	05/07/2021	Office Employee P/R	5,516.32
	05/14/2021	Office Employee P/R	5,543.20
	05/24/2021	Office Employee P/R	5,543.20
	05/28/2021	Office Employee P/R	5,543.20
	05/28/2021	Board Stipend	1,875.00
	05/28/2021	May Retiree Benefits	7,687,702.21

The Board by a roll call vote adjourned at approximately 12:15PM

Lisa Poske, Executive Secretary

Stephen F. Wentzell, Appointed Member/Acting Chairman

Elizabeth A. Early, Elected Member

DNA

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Tamara Cullen, Fifth Member

The following were handled in Executive Session:

May Executive Session Minutes

Cybersecurity Update

Litigation:

Hollup vs Worcester Retirement Board

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

Lunney, Maria WPS(IA)

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 § 7&16 Reports Rec'd

Bates, Robert FIRE (Lt) 25

Accidental Death M.G.L. c. 32 §9 Reports Rec'd

Widow of John J Cronin Jr Police (Retired) Died 7/08/2020

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

Pastor, Robert FIRE (FF) 31

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

Stewart, David WPS (Custodian) 21

Atkinson, Wayne WPS (Plumber) 15