

The Following PERAC Memos were presented and reviewed:

PERAC 2022 Memos:

- #31 Annual Review of Medical Testing Fee
- #32 Tobacco Company List
- #33 Mandatory Retirement Board Member Training – 1st QTR 2023
- #34 2022 Disability Data

PERAC 2023 Memos:

- #1 Earnings and Hours Limitations

The Board requested the Executive Secretary to reach out to the WPS and City HR Departments in regards to the earnings limitations.

The Board reviewed and approved the 2023 Board Meeting Calendar

The Board reviewed, adjusted and approved the proposed 2023 Office Budget

In regards to 91A earnings L. Poske will work with K.Mita and hold his check until he complies.

Approved Collectively Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
22-40	12/30/2022	December Refunds	1,292.42
22-41	12/09/2022	Member Transfers	685,394.64
22-42	12/30/2022	3(8)c Payables	161,293.82
22-43	12/30/2022	3(8)c Payables	2,447,372.89
22-44	12/30/2022	Office Expenses	31,072.59
22-45	12/30/2022	3(8)c Payables	1,400.68
	12/02/2022	Office Employee P/R	6,187.20
	12/09/2022	Office Employee P/R	6,187.20
	12/16/2022	Office Employee P/R	6,000.56
	12/22/2022	Office Employee P/R	6,187.20
	12/31/2022	Board Stipend	1,875.00
	12/31/2022	December Retiree Benefits	8,080,569.68

The Board Adjourned at 9:07 a.m.

Elizabeth Early, Chair/ Elected Member

Matthew Wally, Appointed Member

Robert Stearns, Ex-Officio Member

John Mahan, Elected Member

Tamara Cullen, Elected Member

The Following were handled in Executive Session:

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

Nishan, Scott WHA Maint Supervisor 19

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

Trainor, Lawrence Police Officer 27 (Retired 12/1/21)

C. Peters – DALA Results

Appeal Status'