

**Worcester Retirement Monthly Board Meeting  
April 13<sup>th</sup> 2023**

The Worcester Retirement Board will meet in Open Public Session on Thursday, April 13<sup>th</sup>, 2023 in the Levi Lincoln Chambers, 3<sup>rd</sup> Floor, City Hall, Worcester, Ma. 01608 for their Regular Monthly Meeting at 9:45 a.m.

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 9:50 am and would not reconvene into open session.

Next Meeting Date was set for May 11<sup>th</sup> 2023 – Regular Meeting – 8:30 a.m.

The Board accepted the March Regular Minutes

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

***Approved 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>
Crosby, James	WPS	Custodian	23	B	03/31/2023
Ducharme, James	DPW&P	Service Mgr.	17	C	04/28/2023
Gammal, Candith	CH	Nurse	13	A	04/30/2023
Malloy, James	WHA	Custodian	13	A	03/17/2023
Petruzzi, James	DPW&P	Sr. Traffic. Eng.	31	C	04/07/2023
Reed, Kevin	DPW&P	Foreman	30	B	04/22/2023

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

Survivor of Leto, Derrick	WPD	Sgt.	20	03/16/2023	DOD
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R. Stearns gave summary of the monthly financials. The Board filed.

L. Poske confirmed cybersecurity practices and informed the Board of an upcoming meeting with Tyler Technologies to discuss the cybersecurity related products they offer. She will provide summary at next meeting date.

The following PERAC memos were provided and reviewed by the board

- #9 Tobacco Company List
- #10 Mandatory Retirement Board Training
- #11 Extension of the Open Meeting Law Waivers

The Board reviewed the recent PERAC retiree evaluation of Shepard, S. Filed

The Board Approved collectively expenses anyone Board Member or Staff who would like to go to the Spring MACRS conference.

**Approved Warrants:**

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
23-01	03/24/2023	Member Refunds	\$244,785.73
23-08	03/17/2023	Office Expenses	60,085.71
23-10	04/07/2023	Member Refund	29,704.79
23-11	04/03/2023	Member Transfers	161,087.02
	03/03/2023	Office Employee P/R	6,219.20
	03/10/2023	Office Employee P/R	6,219.20
	03/16/2023	Office Employee P/R	6,219.20
	03/24/2023	Office Employee P/R	6,219.20
	03/31/2023	Office Employee P/R	6,219.20
	03/31/2023	Board Stipend	1,875.00
	03/30/2023	March Retiree Benefits	8,237,419.44

The Board Adjourned at 9:50 a.m.

Respectfully Submitted

Lisa Poske, Executive Secretary

Elizabeth Early, Chair/ Elected Member

Matthew Wally, Appointed Member

Robert Stearns, Ex-Officio Member

John Mahan, Elected Member

Tamara Cullen, Fifth Member

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

***Ordinary Disability M.G.L. c. 32 § 6 Reports Received***

Hill, Ingrid                      WPS                      IA                      31      09/30/2021 DOR

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

Saksa, Brian                      WFD                      FF                      28

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

Wilder, Stephen                      WFD                      FF                      23

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

Palmer, Neil                      WPS                      Custodian                      18      10/01/2010 DOR

March Executive Session Minutes