

WORCESTER RETIREMENT SYSTEM

CITY HALL · ROOM 103 · 455 MAIN ST · WORCESTER, MASSACHUSETTS 01608
PHONE (508) 799-1062 · FAX (508) 799-1047

The Worcester Retirement Board will meet in Open Public Session on Thursday, March 14th, 2024 in the **Levi Lincoln Chambers**, 3rd Floor, City Hall, Worcester, Ma. 01608 for their regular monthly meeting at 8:30 a.m.

The Board will convene 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.

Next Meeting Dates: April 11th, 2024 – Financial Meeting – 8:30AM
Regular Meeting – 9:30 AM

Acceptance: February Regular, Financial, and Executive meeting minutes

Superannuation M.G.L. c. 32 § 5

Name	Dept.	Pos.	Years	Option	Effective Date
Cicero, Judith	WPS	IA	10	A	02/23/2024
Hickory, Lisa	DPW&P	Clerk	40	A	03/15/2024
Johnson, Robert	FIRE	FF	25	A	03/04/2024
Matosky, Laurie	WHA	VP	41	A	03/01/2024
Vuong, Tri	WPS	Café	25	A	03/24/2024

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

Maclean, Duncan FIRE LT 20

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

Tangney, Terrance FIRE FF 33 10/01/2021 DOR

OLD BUSINESS:

January: Custody Recap, MM, Custody Monthly, CR, CD, Cashflow

February: MM, Custody Monthly, Legal, Proposed 2024 Budget

Cybersecurity Update

Medical Evaluation Services

NEW BUSINESS:

PERAC 2024 Memos:

None

Retiree Evaluations:

Birmingham, T | Hackett, T | Sanko, T | Souffrant, M|

Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
24-02	02/23/24	Member Refunds	388,308.71
24-02B	02/23/24	Member Refunds	76,122.77
24-03	02/29/24	Member Transfers	518,037.32
24-04	03/01/24	Office Expenses	56,348.86
	02/01/24	Office Employee P/R	5,518.40
	02/09/24	Office Employee P/R	5,518.40
	02/16/24	Office Employee P/R	5,518.40
	02/23/24	Office Employee P/R	5,518.40
	02/29/2024	Board Stipend	\$1,875.00
	02/29/2024	February Retiree Benefits	\$8,967,044.89