

The Worcester Retirement Board will meet at 9:00 A.M. in Executive Session on Thursday June 16, 2011, in the Esther Howland Chambers 3<sup>rd</sup> floor Worcester City Hall Worcester, MA. The Worcester Retirement Board will meet in Open Public Session immediately following the Executive Session.

Next Meeting Dates: July 14, 2011 9:00 A.M. Monthly Board Meeting

Acceptance of May Minutes:

***Superannuation M.G.L. c. 32 § 5***

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Years</u></b>	<b><u>Option</u></b>	<b><u>Effective Date</u></b>
Burns, Janice	School ( Café Hlpr)	22	A	6/24/2011
Hartnett, Carol	School (Clerk)	11		7/18/2011
Ingrisano, Anthony	School (Asst Per Dir)	22	C	7/01/2011
Jakaitis, Mary Ann	School ( Café Hlpr)	16	B	6/18/2011
Kalil, Dolores	School (I.A.)	23	B	6/24/2011
Menard, Barbara	School (IA)	36	B	6/24/2011
Perro, Donna	School ( Café Hlpr)	25		6/24/2011
Urbec, Linda	School (IA)	33	B	6/24/2011

***Accidental Disability Retirement M.G.L. c. 32 §7 Panel Reports Rec'd***

Chimento, Joseph	DPW (Maintenance)	17
Vivlamore, Lori	School (IA)	8

**OLD BUSINESS:**

Worcester Retirement Board vs. CRAB & Elizabeth Goodall

**NEW BUSINESS:**

YTD Budget 05/31/2011

Dual Member Issue – Thomas Clawson

Request of Francis Patriarca

Retiree Evaluations:

Eve Hilton

Donald Falke

PERAC MEMOS :

#21/2011 Notice of Potential Benefits

**Warrants:**

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
11-21	5/20/11	3 (8) C Payment	\$ 310.60
11-22	5/20/11	Bills – May	17,415.45
11-23	5/20/11	Refunds – May	107,633.39
11-24	5/20/11	MACRS – Registration	270.00
11-25	5/20/11	Retirement Allowances	17,339.78
11-26	5/20/11	Transfers Out	94,366.45
05-31-11		May Retirement Allowance	<b>\$5,313,39.07</b>

**TABLED BUSINESS:**

United Way Request