

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday August 25, 2011, in the Levi Lincoln Room City Hall Worcester, MA.

Next Meeting Dates: September 8 , 2011 8:30 A.M. Financial Board Meeting
 September 15, 2011 8:30 A.M. Financial Board Meeting
 September 15 , 2011 9:00 A.M. Monthly Board Meeting

Acceptance of July Minutes:

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Burgwinkle, James	WHA (Grndkpr)	21	B	09/01/2011
Dowd, John P	Fire (Lt)	33	A	09/06/2011
Foley, Brian	Fire (FF)	34	C	08/21/2011
Ianotta, Patricia	Police (Sr Clk)	15	B	08/31/2011
Hanlon, Michael	Police (Lt.)	34	C	08/01/2011
Montalvan, Gloria	School (IA)	23	A	09/01/2011
O'Connell, Michael	Fire (Lt.)	28	C	08/02/2011
Smith, Deborah	School (Custodian)	19	B	09/05/2011
Swan, Deborah	School (PrinAcctClk)	11	A	08/25/2011
Tyndall, Donna	Retire (Sprvsr Payroll)	10	B	08/10/2011

Survivor Benefits M.G.L. c. 32 §12

Widower of Mary Curll	School (IA)	12	died 7/05/2011
Minor child of Ryan Tivnan	Comm (Dsptchr)	3	died 7/23/2011

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

White, Thomas	Fire (Lt.)	32
---------------	------------	----

Accidental Death Retirement M.G.L. c. 32 §9 Physician Review Rec'd

Widow of John O'Brien	Fire (retired)	17	died 2/17/2011
-----------------------	----------------	----	----------------

Accidental Disability Retirement M.G.L. c. 32 §7 Panel Request

Bongovio, Angelo	Fire (FF)	28
Dick, Christopher	School (Electrician)	5
Setaro, Holly	School (Cook)	21
Vecsey, Eric	Parks (Plumber)	15

OLD BUSINESS:

Dual Member Issue – Thomas Clawson

NEW BUSINESS:

MGL c. 32 § 20A

YTD Budget 07/31/2011

G.L. c. 32 § 91A excess earnings
Thomas O’Connell
Gary Peters
Eric Piskator

Retiree Evaluations:
Gregory Bankit, Sr.
Denius Robichaud
William Trepanier

PERAC MEMOS :
#22/2011 Reinstatement to Service under G.L. chapter. 32 section 105
#23 Cost of Living Increase for Supplemental Dependent Allowance
#24 Mandatory Ethics Training & Open Meeting Reminders

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
11-30	07-12-11	Retire Allow Opt B Refunds	\$ 2,787.24
11-31	07-22-11	Member Refunds – July	151,314.42
11-32	07-25-11	Monthly Office Expense – July	46,414.84
11-33	07-29-11	Travel Reimbursement	194.00
11-34	08-19-11	Member Refunds- August	126,824.55
07-29-11		July Retirement Allowance	\$5,401,473.47

TABLED BUSINESS:

United Way Request