

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Wednesday March 14, 2012, in the Levi Lincoln Room City Hall Worcester, MA.

Next Meeting Dates: April 11 , 2012 8:30 A.M. Financial Board Meeting
April 19 , 2012 9:00 A.M. Monthly Board Meeting

Acceptance of February Minutes:

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Adams, James B	Fire (FF)	35	C	03/09/2012
O'Brien, Joseph V	Fire (FF)	25	C	03/29/2012
Oliveri, Joseph	School (Tradesman)	38	A	03/30/2012
Sundeen, Elinor	School (Bus Mnittr)	25	A	03/10/2012

Accidental Disability Retirement Panel Report Rec'd

Anderson, Kenneth DPW&Parks(Laborer) 06

OLD BUSINESS:

Chapter 176

Section 55 request

Local Options

New medical panel request Michelle Sargent

NEW BUSINESS:

Retiree Evaluations: None

YTD Budget 02/29/2012

PERAC MEMOS :

- #20/2012 Data Verification for PERAC's 2011 Annual Report
- #21 Attorney General's Open Meeting Law Guide
- #22 Collusion/Fraud Provisions of Chapter 176
- #23 Service Purchases Pursuant to G.L. c. 32 §3
- #23 **Corrected** Service Purchases Pursuant to G.L. c. 32 §3
- #24 Correction of Erroneous Employee Contributions
- #25 Education Credits/ NCPERSTEDS Conference / New York
- #26 Mandatory Retirement Board Member Training

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
12-07	2-17-12	Refunds – February	\$104,394.03
12-08	2-24-12	3(8)(C) Payments	218,234.35
12-09	2-24-12	Bills – February	20,472.80
12-10	2-27-12	Travel & Amity Insurance	43,377.74
02-29-12		February Retirement Allowance	\$5,429,179.54

TABLED BUSINESS:

United Way Request

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