

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday December 20, 2012, in the Esther Howland Chamber City Hall Worcester, MA.

Next Meeting Dates: January 10, 2013 8:30 A.M. Financial Board Meeting  
January 17, 2013 9:00 A.M. Monthly Board Meeting

Acceptance: November Minutes

***Superannuation M.G.L. c. 32 § 5***

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Casso, Mary	School (Café helper)	20	B	12/12/2012
Derderian, Clifford	Fire(FF)	32	C	12/01/2012
Henry, Elizabeth	School (Pr Clk)	27	B	01/01/2013

***Survivor Benefits M.G.L. c. 32 § 12***

Widow of Lucas Lacaire Fire(FF) died 10/27/2012

Widow of Pauline Doucette Code Enf (SrClk&Typst) died 11/8/2012

***Accidental Death M.G.L. c. 32 § 100***

Widow of Peter Kneeland Police(PO) died 10/07/2012

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

Burden, Dean School(SrDPEqTech) 20

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

Barrows, Roland Fire(FF) 18

**OLD BUSINESS:**

Wm. Downey update

David Goldberg v. WRB withdrawal of appeal

**NEW BUSINESS:**

**Retiree Evaluations:**

David Brunelle  
Elizabeth Goodall  
Thomas White

YTD Budget 11/30/2012  
Trial Balance 10/31/2012  
YTD Cash Flow

**PERAC MEMOS :**

#53/2012      Age 701/2 Distribution  
#54/            Annual Disclosure Forms  
#55/            Governmental Plan Alerts Ice Miller guidance

**Warrants:**

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
12-43	11/30/12	Bills November	\$ 21,958.18
12-44	12/11/12	3(8)C payment	300,000.00
12-45	12/14/12	Member Refunds	15,109.13
12-46	12/14/12	Beneficiary Refund	54,100.23
11-30-12		November Retirement Allowance	\$5,581,071.51

**TABLED BUSINESS:**

United Way Request