The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday August 22, 2013, in the Levi Lincoln Chamber City Hall Worcester, MA.

Next Meeting Dates: September 13, 2013 **Friday** 8:30 A.M. Monthly Financial Meeting September 19, 2013 Thursday 9:00 A.M Monthly Board Meeting

Acceptance: July Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	Years	Option	Effective Date
Benoit, Susan	City Clerk (Pr Clk)	31	В	7-27-2013
Boudreau, Janet	School (Head Start Dir	r) 26	A	8-31-2013
Carlo, James	Fire (Lt)	32	A	8-11-2013
Diaz, Luis Sr.	School (Cust)	14	C	9-07-2013
DiGregorio, Kathleen	School(IA)	28	В	6-30-2013
Distaso, Theodore	WHA (DepDir Fin)	17	В	8-31-2013
Dyer, Eunice	School (IA)	12	A	8-31-2013
Erickson, Kenneth	Police (PO)	27	В	7-29-2013
Fanning, Stephen	Fire (FF)	35	C	8-31-2013
Farley, Monique	School (Café Hlper)	14	A	8-28-2013
Gilbert, William	Police (PO)	37	C	9-01-2013
Gleason, Linda	School (IA)	27	A	9-01 -2013
Harney, Geraldine	School (Word Proc)	20	В	8-18-2013
Heffernan, James	Police (PO)	37	C	8-31-2013
LoStracco, Fernanda	School (Café Helper)	28	A	8-05-2013
Machado, Jose R	Fire (FF)	32	C	9-03-2013
McGrath, Donna	City Mgr (Grants Crd)	12	В	7-11-2013
Ramsey, Karen	School (IA)	11	В	8-27-2013
Roy, Kathleen	School (IA)	20	A	8-08-2013
Stone, Patricia	School (IA)	26	В	9-03-2013
Wardell, Robert	School (IA)	19	A	8-31-2013
Wagner, Gail	School (Clk Typ)	38	A	9-17-2013

Termination Allowance M.G.L. c. 32 § 10

<u>Name</u>	Department	Years	Option	Effective Date
Etre, Kathleen	School (HS Co-Ord)	28	В	6-18-2013
Senior, Barbara	School (HS Sec)	21	В	6-18-2013

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

O'Brien, Joseph	Fire (FF)	25
Comeau, Steven	DPW (MEO)	5
Rodriguez, Luis	WHA(Grndkpr)	13

OLD BUSINESS:

YTD Budget 06/30/2013 and 7/31/2013

YTD Cash Flow, MM Acct, Trial Balance 6/301/2013 and 7/31/2013

Michelle Sargent v. WRB CR-12-251 update

Kevin Mita v. WRB, CR-09-207 update

Nancy Virzi v. WRB, CR-10-685

NEW BUSINESS:

Retiree Evaluations:

Wm Gillet

Charles Jackson

Robert Silva

Edwin Santos

Eric Vecsey

Annual Statement of Earned Income – Failure to File §91A

Hawley

PERAC MEMOS:

#19	Reinstatement to Service
#20	Tobacco Company List

#21 Cost of Living Dependent Allowance

Warrants:

No.	<u>Date</u>	Description	<u>Amount</u>
13-27	07-18-13	Refunds - June 2013	\$136,026.53
13-28	07-25-13	Bills - July 2013	47,877.64
13-29	07-25-13	Transfers	175,930.06
13-30	08-05-13	Travel – Jim	255.40
07-31-13		July Retirement Allowance	\$5,676,371.74

Report of Special Commission on Disabilities

TABLED BUSINESS:

United Way Request