

# WORCESTER RETIREMENT SYSTEM

CITY HALL • ROOM 103 • 455 MAIN STREET • WORCESTER, MASSACHUSETTS 01608-1811  
PHONE (508) 799-1062 • FAX (508) 799-1047

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday June 9, 2016 in the Levi Lincoln Chamber City Hall Worcester, MA. The Board will convene in executive session pursuant to M.G.L. c. 30A, § 21(a)(1) and 21(a)(3) to conduct disability hearings and discuss litigation strategy regarding pending cases.

Next Meeting Dates:	June 16, 2016	Thursday 8:30 A.M. Financial Meeting
	July 14, 2016	Thursday 9:00 A.M. Regular Meeting
	August 11, 2016	Thursday 9:00 A.M. Regular Meeting
	August 18, 2016	Thursday 8:30 A.M. Financial Meeting

Acceptance: May Minutes

## *Superannuation M.G.L. c. 32 § 5*

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Algieri, Antonietta	School (IA)	21	B	6/30/2016
Brodeur, Roberta	School (IA)	29	C	6/15/2016
Collins, Mark	School (JROTC)	13	C	6/30/2016
Corey, Charles	DPW&P (WF)	17	A	6/25/2016
Dunn, Theresa	School (IA)	29	A	6/30/2016
Ferraro, Beverly	School (IA)	19	A	6/30/2016
Hennessey, Michael	Auditing(Dir Accts)	38	B	6/01/2016
Lucey, Nancy	School (HdClk)	28	C	6/30/2016
Maldonado, Sonia	School (IA)	24	B	6/15/2016
Mariano, Raymond	WHA (Director)	33	C	7/01/2016
Nazarewicz, Andrew	School (DPEqTch)	21		6/25/2016
Perkins, James	Library (LibGr1)	17	C	7/08/2016
Vera, Julia	InpServices(SanInsp)	10	A	6/25/2016
Woodward, Patricia	School (IA)	23	B	6/30/2016

## *Accidental Disability M.G.L. c. 32§94 EvidentiaryHearing*

Dolan, Dennis                      Fire (District Fire Ch)    38

## *Accidental Disability M.G.L. c. 32§94 A EvidentiaryHearing*

Elliott, David                      Fire(FF)                      38

## *Accidental Disability M.G.L. c. 32§7 EvidentiaryHearing*

McCann, Robert                      Fire(FF)                      32

**OLD BUSINESS:**

YTD Budget 05/31/16

YTD Cash Flow MM & State Street Account, Trial Balance April 2016

WRS-Kevin MacDonnell- Interest calculation on buyback

**NEW BUSINESS:**

Retiree Evaluations: None

Ascent IV , L.P. SBA Limited Partner - Secondary Buyer

**PERAC MEMO :**

#16/2016 Chapter 77 of the Acts of 2016

**Warrants:**

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
16-16	5/13/2016	Member Refunds	\$ 51,251.24
16-17	5/26/2016	Monthly Bills	29,413.64
05/31/2016	May Retirement Allowance		\$6,393,340.78

**RFP CONSULTANT REVIEW**

Evaluation Criteria

Evaluation Rating sheets

**Tabled Item:**

***Ordinary Disability M.G.L. c. 32§6 Evidentiary Hearing***  
Mita, Kevin Fire (Lt) 26