

**Worcester Retirement Monthly Board Meeting
September 21, 2017**

The Worcester Retirement Board met at 8:30 A.M. in Open Public Session on Thursday September 21, 2017 in the Levi Lincoln Chamber City Hall Worcester, MA. Board members John Mahan, Robert Stearns, Wade and Elizabeth Early were present. Robert Stearns acted as the Chair for the meeting.

ALL BENEFITS APPROVED BY THE WORCESTER RETIREMENT BOARD ARE SUBJECT TO FINAL APPROVAL BY P.E.R.A.C.

The Board accepted the minutes of the August meetings as presented.

Approved: Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Chaisson, Donald	DPW/Parks(WF)	25	A	08/29/2017
Goyette, Teresa	School(HdClkConf)	31	C	09/09/2017
Grady, James	Police (Lt)	30	B	10/01/2017
LaLiberte, Laura	Police (Sgt)	35	A	09/15/2017
Mazeika, Robert	Fire (FF)	31	B	10/19/2017
Nabiswa, Joseph	Library (LibI)	12	B	09/06/2017
Quinn, William T.	Police (Lt)	40	C	10/01/2017
Rezende, Rosamarie	School (IA)	15	B	09/01/2017
Smith, Pamela	School (IA)	17	B	08/28/2017
Tetreault, Halina	School (IA)	21	B	09/12/2017
Tiscione, Ralph	Fire (FF)	28	B	09/15/2017

Approved: Survivor Benefits M.G.L. c. 32 § 12

Spouse of Clark Burritt DPW (Ld Architect)	23	D	8/14/2017 died
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At approximately 8:35 the Chair entertained a motion to 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. The Board will reconvene in open session following the executive session. The motion was moved and on a unanimous roll call vote the Board went into executive session.

The Board reconvened in Open Session at approximately 10:40 a.m.

July C/R & C/D, SSB&T and People's United Cash Flow through July Trial Balance (June and July), YTD Office Budget through August 2017, and YTD Legal through August 2017 were presented to the Board. Filed.

Retiree Evaluation for Charles Jackson was provided to the Board. Filed.

As of today only Richard Izbicki has failed to comply with **c.32 §91A** regarding his Annual Statement of Earned Income. He has not asked for a hearing. As a result his pension will be suspended with the September 29th payment.

The following **PERAC MEMOs** were provided to the Board.

#28/2017 Selection of the Fifth Member and Board Employees

#29/ Vendor Disclosures

They are now also available through Prosper.

Approved collectively Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
17-23	08/25/2017	Member Refunds	42,160.86
17-24	08/25/2017	Monthly Bills	220,440.63
17-25	09/01/2017	Member Transfers	239,699.76
17-26	09/15/2017	Member Transfers	71,816.58
	8/04/2017	Office Employee P/R	8,281.34
	8/11/2017	Office Employee P/R	5,947.60
	8/18/2017	Office Employee P/R	5,947.60
	8/25/2017	Office Employee P/R	5,947.60
	8/25/2017	Board Stipend (4)	1,500.00
	9/01/2017	Office Employee P/R	5,947.60
	9/08/2017	Office Employee P/R	5,947.60
	9/15/2017	Office Employee P/R	5,947.60
072017	8/31/2017	August Retiree Payroll	\$6,802,667.58

The Board recessed at approximately 9:55 a.m.

Respectfully Submitted,

Elizabeth A. Early, Executive Secretary and Elected Member

DNA
Stephen F. Wentzell, Appointed Member

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member and Acting Chairman

Thomas Wade, Member, Fifth Member

The following was handled in Executive Session:

Ordinary Disability M.G.L. c. 32 §6 Panel Reports Rec'd

Mita, Kevin Fire (Lt) 26

Involuntary Accidental Disability M.G.L. c. 32 §7 Panel Reports Rec'd

Chaisson, Donald DPW/Pks(WF) 25

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

Ferraro, James Police(Lt) 23

Roynane,Paul Fire(Lt) 30

Involuntary Accidental Disability M.G.L. c. 32 §16 Evidentiary Hearing

Ciullo, Thomas DPW&Pks(PWMaintMan) 33

Halvorsen, Robert Fire(FF) 23