

**Worcester Retirement Monthly Board Meeting  
July 19, 2018**

The Worcester Retirement Board met at 9:00 A.M in Open Public Session on Thursday July 19, 2018 in the Levi Lincoln Chamber City Hall Worcester, MA. Board members Steve Wentzell, John Mahan, Robert Stearns and Elizabeth Early were present. Stephen Wentzell acted as Chair for the meeting. Also in attendance were HR Labor Relations Attorneys Theresa Reichert and William Bagley.

The Board by a roll call vote immediately convened 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 reconvened in open public session following the executive session at approximately 10:15 a.m.

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

The Board accepted the June Minutes.

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

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Connole, Edward	Fire (FF)	32	C	07/19/2018
Cranston, Mark	IS (Sanitary Insp)	25	B	07/07/2018
Fox, Karin	School (IA)	16	A	08/03/2018
Garcia, Claudia	School (Bus Monitor)	10	B	06/30/2018
Gaffney, Joseph	Fire(Lt)	32	C	07/28/2018
Gallagher, John F III	Fire (Lt)	32	C	07/21/2018
Kennedy, Thomas	Fire (Lt)	32	C	08/04/2018
King, Thomas	Police (Bldg Cstdn)	23	A	07/21/2018
Ramos, Jose	Fire (FF)	32	C	07/19/2018
Ruiz, Israel	Fire (FF)	30	B	07/20/2018
Sabatalo, Doris	School (Café helper)	20	A	06/21/2018
Scott, William	DPW&P (PWMnt)	32	C	07/20/2018

The Board filed the May C/R & C/D, May Trial Balance, Custodial Report YTD June 2018 Office Budget, Cash Flow following a review by R. Stearns.

It was noted for the Board that Retiree Evaluation for Gary Sweeney and Vendor Disclosures from Law Office of Michael Sacco and State Street Bank & Trust Custodian are posted on the PROSPER website for review by the Board members

The following PERAC MEMOs are also on the website for Board review.

#18/2018 Vernava Follow-up  
#19/ Tobacco Co. List  
#20/ Prosper and Compliance with the 91A Process  
#21/ Mandatory Retirement Board Member Training-3<sup>rd</sup> Quarter 2018

Executive Secretary briefly reviewed each memo

Also noted was the NCPERS Pension Funding conference in September. Board voted approval for attendance by Board members.

**Approved collectively Warrants:**

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
18-20	6/08/2018	Member Transfer to other System	\$145,065.40
18-21	6/15/2018	Monthly Board Expenses	24,793.56
18-22	6/22/2018	Member Refunds	222,905.43
18-23	6/29/2018	3(8)c payments	1,133,288.21
18-24	6/29/2018	Board Expense- CAFR	13,000.00
	06/15/2018	Office Employee P/R	6,137.60
	06/22/2018	Office Employee P/R	6,137.60
	06/29/2018	Office Employee P/R	6,137.60
	07/06/2018	Office Employee P/R	6,137.60
	07/13/2018	Office Employee P/R	6,137.60
	06/29/2018	Board Stipend	1,875.00
	06/29/2018	May Retiree Payroll	\$ 6,807,385.66

The following items remain TABLED:

Mita – PERAC remand

Wm Benedict

E. Molinari

The Board recessed at approximately 10:24 a.m.

Respectfully Submitted,

---

Elizabeth A. Early, Executive Secretary and Elected Member

---

Stephen F. Wentzell, Appointed Member/Acting Chairman

---

John F. Mahan, Elected Member

---

Robert V. Stearns, Ex Officio Member

DNA

---

Thomas Wade, Member, Fifth Member

**The following items were handled in Executive Session:**

***Accidental Death M.G.L. c. 32 §9 Reports Rec'd***

Widow of N.Chagnon Fire (retired) died 5/27/2018 30

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

Smith, Kellen            Police (PO)                            11

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

Cross, James            School (Crpntr)                        13

Gonzalez, Ramon        School (Strkpr/Crpntr)                22