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The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday November 17, 2011, in the Levi Lincoln Room City Hall Worcester, MA.

Next Meeting Dates: December 8, 2011 8:30 A.M. Financial Board Meeting
December 15, 2011 9:00 A.M. Monthly Board Meeting

Acceptance of October Minutes:

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Byrne, Elizabeth	Econ. Develop. (St. Asst)	20	B	11-30-11
Chen Wu, Hui-Yi	Library (Librarian)	15	C	12-07-11
Ford, David B.	Fire (Lt.)	34	A	11-17-11
Freeman, Joyce	School (Sr. Clk)	18	A	12-03-11
Stammo, Peter	Police (PO)	31	B	11-02-11

OLD BUSINESS:

Update 3 (8) C recalculations

Restoration to Service Reynold Barosy

NEW BUSINESS:

Elected Board Member

MGL c. 32 § 91A failure to report earnings
Wm O Gardiner IV

Retiree Evaluations:
Terrance Creamer

YTD Budget 10/31/2011

PERAC MEMOS :

- #27 New Fraud Prevention Poster
- #28 Post Retirement Limits on Public Employment
- #29 Tobacco Company List
- #30 Shift Substitution

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
11-44	10/26/11	Bills - October	\$21,085.47
11-45	11/10/11	Refunds – November	49,786.60
10-31-11		October Retirement Allowance	\$5,470,242.19

TABLED BUSINESS:

United Way Request

Accidental Disability Retirement M.G.L. c. 32 Panel Request

Dick, Christopher School (Electrician) 5

Accidental Death Retirement M.G.L. c. 32 §9 Physician Review Rec'd

Widow of John O'Brien Fire (retired) 17 died 2/17/2011
