

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday February 19, 2015 in the Levi Lincoln Chamber City Hall Worcester, MA.

Next Meeting Dates: March 12, 2015 Thursday 8:30 A.M. Financial Meeting
March 19, 2015 Thursday 9:00 A.M. Monthly Meeting

Acceptance: January Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u> <u>Date</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective</u>
Ciccone, George	EcDev (DTDevDir)	13	A	02/22/2015
Walley, Henry	School (IA)	15	B	02/28/2015

Accidental Death M.G.L. c. 32§9 Report Received

Widow of Frank Wagner	Fire (retired)	37	Died 10/31/2014
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Ordinary Disability M.G.L. c. 32§6 Reports Received

Collins, Gregg	School(Custodian)	14
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Accidental Disability M.G.L. c. 32§7 Reports Received

Cesaitis, Robert	School (CafeMgr)	21
DeMauro, Dino	School (Cust)	21
Hultberg, David	DPW&P (MEO)	8

Involuntary Accidental Disability M.G.L. c. 32§16 Reports Received

Borowski, Wm.	DPW&Parks(Maint)	21
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Accidental Disability M.G.L. c. 32§7 Evidentiary Hearing

Mita, Kevin	Fire (retired)	26
Goodrich, Sandra	School (IA)	25
Laureano, Hector	WHA (CustI)	19

OLD BUSINESS:

YTD Budget 1/31/15

YTD Cash Flow MM & State Street Account, Trial Balance December 2014

MacDonnell Letter from Atty Ellis

NEW BUSINESS:

Retiree Evaluations:

Donald Falke

Michael J Fleming

John Montonari

Joseph V. OBrien

PERAC MEMO :

#04/2015 Ethics Commission Seminars
#05/ 2015 Interest Rate set at .1%
#06/ Buyback and Make-up Repayment Worksheets
#07/ Actuarial Data

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
15-01	1/16/2015	Refunds	\$ 118,381.17
15-02	1/21/2015	Monthly Bills (2014)	15,067.67
15-03	1/21/2015	Monthly Bills (2015)	47,855.49
15-04	1/21/2015	3-8 (c) Payments	77,530.84
15-05	2/06/2015	Member Transfers	159,641.67

01-30-14 January Retirement Allowance \$6,113,262.16