

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 December 10, 2015 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: January 14, 2016 Thursday 9:00 A.M. Monthly Meeting
January 21, 2016 Thursday 8:30 A.M. Financial Meeting

Acceptance: November Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Carter, Ted	WHA (Plumber)	10	A	11/23/2015
Cotter, Paul Jr	Fire (Lt)	27	C	12/19/2015
Courtney, Mary	School (HdClkCon)	28	B	01/05/2015
Cronin, John	Police (Sgt)	35	C	12/19/2015
Delaney, Catalina	School (HS Visitor)	20	B	01/04/2016
DiBenedetto, Philip	School (Cust Jr)	16	B	01/01/2016
Dudula, Suzan	Comm (Dispatcher)	35	B	01/01/2016
Gefvert, Claudette	School (Pr.Acct Clk)	25	A	01/05/2015
Hansen, Phyllis	School (IA)	20	A	01/04/2016
Harrity, Paula	School (Volunteer serv)	34	A	01/06/2016
Healy, Mary	WHA (Reception)	31	B	12/31/2015
Mard, Barbara	Health (Staff Asst)	18	A	12/01/2015
McCann, Robert	Fire (FF)	32	C	12/19/2015
Paquette, Aura	School (IA)	10	A	12/01/2015
Shea, Dolores	School (Clerk)	22	A	01/04/2015
Sheehan, Anne	School (Café Helper)	20	B	01/06/2016
Silva, Amarias	School (IA)	30	B	01/03/2016
Silaidos, Bernadette	School(Sr Acct Clk)	15	A	01/05/2015
Travaglio, Rosanna	School (IA)	27	B	12/31/2015

Accidental Disability M.G.L. c. 32§7 Reports Received

Brodeur, James School (Cust) 20

Accidental Death M.G.L. c. 32§9

Widow of J. Mitchell Parks (Lbr) 7 Died 8/20/2003

OLD BUSINESS:

YTD Budget 11/30/15

YTD Cash Flow MM & State Street Account, Trial Balance October 2015

NEW BUSINESS:

Windfall Exclusion Provision WEP Repeal

Retiree Evaluations:

None

PERAC MEMOS :

None

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
15-39	11/23/2015	3(8)c Payment	\$ 16,379.53
15-40	11/23/2015	Monthly Bills	25,254.61
15-41	12/04/2015	Member Transfers	77,638.26
11-30-15		November Retirement Allowance	\$6,317,292.25

Tabled Items:

<i>Ordinary Disability M.G.L. c. 32§7</i>	<i>Evidentiary Hearing</i>
Farrar, Robert Police (PO)	21
Mita, Kevin Fire (Lt)	26