

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 April 14, 2016 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: April 21, 2016	Thursday 10:00 A. M. Financial Meeting
May 12, 2016	Thursday 9:00 A.M. Regular Meeting
May 19, 2016	Thursday 8:30 A.M. Financial Meeting

Acceptance: March Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Benoit, Paul	DPW&P(Sr Eng)	29	B	3/28/2016
Borbone, Joseph	DPW&P(DirEng)	34	C	4/16/2016
Counihan, James	School(TransCo-ord)	18	C	3/31/2016
Daviau, Susan	Law (PrinLglSec)	27	A	3/21/2016
Ganias, Patricia	School(PrAcctClk)	16	C	4/30/2016
Kelley, James	Police(PO)	27	C	3/17/2016
Rushford, David	City Clerk (CC)	36	C	5/03/2016

Accidental Disability M.G.L. c. 32§94 Evidentiary Hearing

Cronin, John	Police (Lt)	35
Shugrue, James	Police (Lt)	15
Brace, Charles	Police (PO)	27

Accidental Disability M.G.L. c. 32§94B Evidentiary Hearing

Cotter, Paul	Fire (FF)	27
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Accidental Death M.G.L. c. 32§9

Widow of James Mitchell	DPW&Parks(Lbr)	7	Died 8/21/2003
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Ordinary Disability M.G.L. c. 32§6

Ciuffredo, Michael	School (Sr.Cutodian)	18
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OLD BUSINESS:

YTD Budget 03/31/16

YTD Cash Flow MM & State Street Account, Trial Balance February 2016

Anger v. WRB CR-14-304

PERAC Correspondence James Brodeur

Bettencourt -SJC Decision

NEW BUSINESS:

MACRS Spring Conference June 3- 8th

Retiree Evaluations:

Anthony Campanale

Matthew H. Coakley

Dennis Doyle

PERAC MEMO :

- #11/2016 Tobacco Company List
- #12/ Retirement Board Election Regulations
- #13/ Disability Regulations

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
16-09	3/18/2016	Member Refunds	\$ 96,303.79
16-10	3/18/2016	Transfer to SSB&T	700,000.00
16-11	3/25/2016	Member Transfers	200,147.96
16-12	3/25/2016	Monthly Bills	30,876.49
03/31/2016		March Retirement Allowance	\$6,379,681.01

Tabled Item

Ordinary Disability M.G.L. c. 32§6 Evidentiary Hearing
Mita, Kevin Fire (Lt) 26