

WORCESTER RETIREMENT SYSTEM

CITY HALL • ROOM 103 • 455 MAIN STREET • WORCESTER, MASSACHUSETTS 01608-1811
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The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday November 17, 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 Date: December 8, 2016 Thursday 8:30 A.M. Monthly
December 15, 2016 Thursday 8:30 A.M. Financial

Acceptance: 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>
Adams, Mark	Comm (Reg Disp)	30	C	11/12/2016
Adams, Wendy	Comm (Disp)	19	C	11/13/2016
Borbone, Sandra	School (HdClk)	23	A	11/12/2016
Connole, Stephen	Fire (Lt)	38	C	11/13/2016
Davieau, Noreen	Comm (TelOp)	22	C	11/01/2016
Flink-Harrison, Cathy	School (SrDatBasTr)	30		11/26/2016
Gingras, Thomas	Fire (Lt)	33	C	11/26/2016
Johnson, Paul	School (tradesman)	43	A	12/01/2016
Palubinskas, Robert	DPW&P (Jr Eng)	30	B	10/12/2016
Ronayne, Paul	Fire (Lt)	29	C	12/02/2016
Simmarano, Linda	School (IA)	20	A	10/08/2016
Spring, Jeffrey	Fire (FF)	33		12/02/2016
Tatum, Spencer	Police (PO)	32	C	11/05/2016

Accidental Disability M.G.L. c. 32 §7 Panel Reports Rec'd

Rudge, Alan	Fire (Lt)	25
Semedei, Carmen	School (café hlper)	20

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

Garcia, Julio	School (custodian)	21
Gilmartin, John	School (custodian)	33

OLD BUSINESS:

DALA Decision R. Hollup v. WRB , CR-15-221

Updates on pending Disability applications

YTD Budget

YTD Legal

Trial Balance Sept 2016

:

NEW BUSINESS:

Upcoming RFP's or contract extensions.

*Legal

*Software Provider

*Investment Consultant

*Custodian Bank

Retiree Evaluation:

Wm Bernhard

Wm O'Connor

Luis Rodriguez

PERAC MEMO :

#26 Appropriation Data Due

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
16-33	10-28-2016	Monthly Bills	5,601.91
16-34	11-04-2016	Member Transfers	20,596.89
16-35	11-04-2016	Member Refunds	67,958.20
10/31/2016	October Retirement Allowance		\$6,619,285.12