

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 **10:00 A.M** in Open Public Session on **Thursday February 14, 2019** in the **Room 410**, Worcester 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: March 14, 2019 Monthly Meeting 8:30 A.M

Acceptance: January Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Carrigan, Daniel	DPW&P (Lbr)	44	A	3/03/2019
Dheri, Mariana	School (IA)	10	A	3/02/2019
Kelly, John E.	HR (City Physician)	30	A	3/01/2019
Kenary, Patricia	Comm(RegDsptchrII)	36	B	3/02/2019
Leclerc, James	DPW&P (Wtr Fil Op)	13	C	2/01/2019
McCarthy, Paul	Police (PO)	29	B	1/11/2019
Millet, Rosa	School (Wrđ Proc)	17	B	1/18/2019
Powers, Eileen	Retirement (HdClrk)	20	C	2/01/2019
Roman, Lydia	Treasury (Teller)	28	B	2/16/2019

Accidental Death M.G.L. c. 32 §9

Minor child of Chris Roy	Fire (FF)	2	Died	12/09/2018
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TABLED ITEMS:

Accidental Death M.G.L. c. 32 § Report Rec'd

Widow of Wm Benedict	Police (Ret) died 8/13/2016
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Accidental Disability M.G.L. c. 32 §7 Reports Rec'd

Mayer, Douglas	School(Electrian)	22
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Involuntary Accidental Disability M.G.L. c. 32 §16&7

Toomey, Daniel	Fire (FF)	27
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OLD BUSINESS:

January C/R & C/D, Custodial Report
SSB Cash Flow 2018 & YTD 2019
YTD January Trial Balance
YTD January 19 Office Budget

NEW BUSINESS:

Retiree Evaluations:

Pamela Beahn Scott Hopkins Paul Maruca
Wm Borowski Robert X Lyons

PERAC MEMOs:

#01/2019 Review of Medical Testing
#2/ Mandatory Retirement Board Training 1st Quarter 2019
#3/ 2019 Limits under Chapter 46 of the Acts of 2002
#4/ 2019 Limits under section 23 of Chapter 131 of Acts of 2010
#5/ COLA Notice
#6/ Actuarial Data

Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
19-01	01/25/2019	Office Bills	20,641.35
19-02	02/08/2019	Member Refund	12,741.75
	01/04/2019	Office Employee P/R	6,318.80
	01/11/2019	Office Employee P/R	6,371.60
	01/18/2019	Office Employee P/R	6,425.35
	01/25/2019	Office Employee P/R	6,465.90
	02/01/2019	Office Employee P/R	6,702.48
	02/08/2019	Office Employee P/R	16,990.21
	01/25 /2019	Board Stipend	1,875.00
	01/31/2019	January Retiree Benefits	\$ 7,008,465.96

TABLED ITEM:

Mita – PERAC remand