

# 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 **8:30 a.m.** in Open Public Session on **Thursday June 13<sup>th</sup>, 2019** in the **Levi Lincoln Chamber**, 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: July 11<sup>th</sup>, 2019 Regular Meeting 8:30 A.M

Acceptance: May Minutes

## ***Superannuation M.G.L. c. 32 § 5***

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Adamowicz, Diane	WPS (IA)	30	A	6/19/2019
Casey, Elaine	WPS (CafHlpr)	28	B	6/19/2019
Delgado, Joseph	WPS (Cust)	17	C	6/01/2019
Doyle, Patricia	WPS (IA)	32	A	6/30/2019
George, Daniel	Police (Sgt)	31	C	6/01/2019
Girouard, Lori	WPS (IA)	17	B	6/19/2019
Kontaxi, Eileen	DPW (PrnActClrk)	26	C	6/08/2019
Mita, David	Police (PO)	25	A	6/09/2019
O'Keefe, Linda	HdStrt (Aide/BusMntr)	32	A	6/22/2019
Pats, Christine	WPS (WrDProc)	32		6/30/2019
Valentine, Robert	WPS(DtaAnlyst)	15	C	6/30/2019

## ***Involuntary Accidental Disability M.G.L. c. 32 § 7&16 Evidentiary***

Delage, Keith	Fire (FF)	18
Hudson, Thomas	Police (PO)	28

## ***Accidental Disability Death M.G.L. c. 32 §94b Evidentiary***

Horan, John	Fire (DstFrChf)	Died 12/27/2017
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## ***Accidental Disability M.G.L. c. 32 §7 Reports Received***

Cordero, Ruben	WPS (BusDriver)	23
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## OLD BUSINESS:

Peoples United Cash May 2019  
Aprl Trial Balance, Cash Flow  
Aprl C/R & C/D, Custodial Report  
YTD May 2019 Office Budget

## NEW BUSINESS:

M. Owen - ADR  
Firefighter Buyback Request-3/08/04

Updated Retirement Board Employee Manual  
Worcester Retirement Board Hiring Manual

PERAC Memo #17/2019 – Tobacco Company List  
PERAC Investment Report

Investment Consultant RFP

### Retiree Evaluation:

Mark Rojas  
Mary Wright

### Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
19-13	05/31/2019	Member Transfers	445,884.31
19-14	05/31/2019	Member Refunds	18,762.06
19-15	05/31/2019	Office Expenses	53,751.09
19-16	06/07/2019	Bill Pay -3(8)C	380,825.93
19-17	06/07/2019	Member Refund	123,867.47
	05/03/2019	Office Employee P/R	5,929.77
	05/10/2019	Office Employee P/R	5,929.77
	05/17/2019	Office Employee P/R	6,574.00
	05/24/2019	Office Employee P/R	6,574.00
	05/31/2019	Office Employee P/R	6,574.00
	05/31/2019	Board Stipend	1,875.00
	05/31/2019	May Retiree Benefits	\$ 7,145,021.87