

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 **8:30 a.m.** in Open Public Session on **Thursday October 10th, 2019** in the **Levi Lincoln Chambers**, 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: October 17th 2019, Financial Meeting 8:00 A.M
November 14th 2019, Regular Meeting 8:30 A.M

Acceptance: September Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Calvo, Luis	DPW&P (TrfEng)	27	C	10/19/2019
Chestna, Mark	Fire (Cptn)	32	C	10/25/2019
Cormier, Sharon	CH (RN)	15	A	10/01/2019
Korp, Donna	WPS (IA)	24	B	10/11/2019
LaRoche Jr., Paul	Fire (Lt)	35	C	10/26/2019
Lemieux, Peter	Fire (Cptn)	32	C	10/26/2019
Lipinski, Linda	WPS (IA)	18	B	10/01/2019
Malboeuf, Brenda	WPS (IA)	18	A	10/27/2019
McMahon, Kevin	Police (PO)	32	A	10/05/2019
Tatro, Steven	WPS (Cust)	39	C	10/23/2019
Thanes, Brian	WPS (Cust)	36	C	10/08/2019

Involuntary Accidental Disability M.G.L. c 32 §16&7 Reports Received

Delage, Keith	Fire (FLt)	21
Hudson, Thomas	Police (PO)	28

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

Rogers, Robin	WPS (IA)	6
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Accidental Disability M.G.L. c. 32 §94 Evidentiary Hearing

Lotsbom, Robert	Police (PLt)	41
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Accidental Disability M.G.L. c. 32 §94b Medical Panel Request

Zinkus, George	Fire (FF)	40 (Retired 11/18/2012)
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Accidental Disability M.G.L. c. 32 §7 Evidentiary Hearing

Simone, Thomas	DPW&P (WFrm)	22
Melanson, Peter	WHA (Mntnc)	3

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

Hackett, Thomas

Fire (FF)

19

OLD BUSINESS:

August CR/CD, Custody Report, Trial Balance
Peoples United Cash September 2019, Cashflow
YTD September 2019 Office Budget

M. Motyka

Cybersecurity Update

NEW BUSINESS:

PERAC Memo: #22/2019 – Tobacco Company List
#23/2019 – Mandatory Retirement Board Member Training-4th Qtr 2019

Office Positions: Supervisor of Payrolls
Member Service Representative

Retiree Evaluation:

Reynold Barosy
Barry Bergevin
Tracy Coyer
Jeffrey Rutkiewicz
Matthew Standing

Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
19-32	09/20/2019	Member Refunds	81,018.83
19-33	09/27/2019	Bill Pay	10,059.28
19-34	10/04/2019	Member Refund	84,165.61
	09/13/2019	Office Employee P/R	6,736.96
	09/20/2019	Office Employee P/R	6,736.96
	09/27/2019	Office Employee P/R	6,736.96
	10/04/2019	Office Employee P/R	6,736.96
	09/30/2019	Board Stipend	1,875.00
	09/30/2019	September Retiree Benefits	\$ 7,249,167.67