The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday September 15, 2011, in the Levi Lincoln Room City Hall Worcester, MA.

Next Meeting Dates:  October 13, 2011  8:30 A.M. Financial Board Meeting
October 20, 2011  9:00 A.M. Monthly Board Meeting

Acceptance of August Minutes:

**Superannuation M.G.L. c. 32 § 5**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Years</th>
<th>Option</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Callery, James</td>
<td>Fire (Dstrt Chief)</td>
<td>34</td>
<td>B</td>
<td>09/18/2011</td>
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<tr>
<td>Dawson, Jean</td>
<td>School (IA)</td>
<td>32</td>
<td>B</td>
<td>10/13/2011</td>
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<td>Dulac, Betty</td>
<td>WHA (HR Dir)</td>
<td>22</td>
<td>A</td>
<td>10/08/2011</td>
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<td>Raffa, Frank</td>
<td>Fire (FF)</td>
<td>32</td>
<td>C</td>
<td>10/09/2011</td>
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**Accidental Disability Retirement Panel Report Rec’d**

Sargent, Michele  Library (Cust)  01

**Ordinary Disability Retirement Panel Report Rec’d**

Dillon, Lee  DPW (ME Rep)  15

**Accidental Disability Retirement Evidentiary Hearing**

Figueroa, Ramon  School (Cust)  15
Generelli, Robert  WHA (Sup of Trades)  18
OLD BUSINESS:

Thomas Clawson Dual Member Issue – motion to join WRB.

MGL c. 32 § 20A

NEW BUSINESS:

YTD Budget 08/31/2011

Retiree Evaluations:
   Simone, Thomas J

PERAC MEMOS: NONE

PERAC Correspondence 8/18/2011

Warrants:

<table>
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<th>No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>11-35</td>
<td>08-20-11</td>
<td>Transfers</td>
<td>$477,672.72</td>
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<td>11-36</td>
<td>08-26-11</td>
<td>3 (8) C Wellesley</td>
<td>2,338.09</td>
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<td>11-37</td>
<td>08-26-11</td>
<td>Bills August</td>
<td>23,274.66</td>
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08-31-11 August Retirement Allowance $5,401,005.65

TABLED BUSINESS:

United Way Request

Accidental Disability Retirement M.G.L. c. 32 Panel Request
Dick, Christopher School (Electrician) 5

Accidental Death Retirement M.G.L. c. 32 §9 Physician Review Rec’d
Widow of John O’Brien Fire (retired) 17 died 2/17/2011