The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday November 17, 2011, in the Levi Lincoln Room City Hall Worcester, MA.

Next Meeting Dates: December 8, 2011 8:30 A.M. Financial Board Meeting
December 15, 2011 9:00 A.M. Monthly Board Meeting

Acceptance of October Minutes:

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**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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</thead>
<tbody>
<tr>
<td>Byrne, Elizabeth</td>
<td>Econ. Develop. (St. Asst)</td>
<td>20</td>
<td>B</td>
<td>11-30-11</td>
</tr>
<tr>
<td>Chen Wu, Hui-Yi</td>
<td>Library (Librarian)</td>
<td>15</td>
<td>C</td>
<td>12-07-11</td>
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<tr>
<td>Ford, David B.</td>
<td>Fire (Lt.)</td>
<td>34</td>
<td>A</td>
<td>11-17-11</td>
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<tr>
<td>Freeman, Joyce</td>
<td>School (Sr. Clk)</td>
<td>18</td>
<td>A</td>
<td>12-03-11</td>
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<tr>
<td>Stammo, Peter</td>
<td>Police (PO)</td>
<td>31</td>
<td>B</td>
<td>11-02-11</td>
</tr>
</tbody>
</table>
OLD BUSINESS:

Update 3 (8) C recalculation

Restoration to Service Reynold Barosy

NEW BUSINESS:

Elected Board Member

MGL c. 32 § 91A failure to report earnings
Wm O Gardiner IV

Retiree Evaluations:
Terrance Creamer

YTD Budget 10/31/2011

PERAC MEMOS:

#27 New Fraud Prevention Poster
#28 Post Retirement Limits on Public Employment
#29 Tobacco Company List
#30 Shift Substitution

Warrants:

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>11-44</td>
<td>10/26/11</td>
<td>Bills - October</td>
<td>$21,085.47</td>
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<tr>
<td>11-45</td>
<td>11/10/11</td>
<td>Refunds – November</td>
<td>49,786.60</td>
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</tbody>
</table>

10-31-11 October Retirement Allowance $5,470,242.19
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