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

Next Meeting Dates:  January 19, 2012  8:30 A.M.  Financial Board Meeting
January 26, 2012  9:00 A.M.  Monthly Board Meeting

Acceptance of November 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>
</tr>
</thead>
<tbody>
<tr>
<td>Cassella, Linda</td>
<td>School (Clerk)</td>
<td>19</td>
<td>B</td>
<td>12/31/2011</td>
</tr>
<tr>
<td>Cowden, Richard</td>
<td>Police (PO)</td>
<td>37</td>
<td>C</td>
<td>12/31/2011</td>
</tr>
<tr>
<td>Svens, Charles</td>
<td>School (Hd Strkpr)</td>
<td>28</td>
<td>C</td>
<td>01/04/2012</td>
</tr>
<tr>
<td>Wheeler, Kevin</td>
<td>Fire (FF)</td>
<td>27</td>
<td>A</td>
<td>12/27/2011</td>
</tr>
</tbody>
</table>

**Survivor Benefits M.G.L. c. 32 § 12**

Wdwr of Margrt Stimpson  School (IA)  25  D  11/16/2011

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

Bongovio, Angelo  Fire (FF)
Generelli, Robert  WHA (Supvsr of Trades)
Setaro, Holly  School (Cook)

**Ordinary Disability Retirement Evidentiary Hearing**

Santos, Edwin  DPW (Prking Mtr MM )

**Accidental Disability Retirement Evidentiary Hearing**

Anderson, Kenneth  DPW (Lbr)
Frigon, Wayne  Fire (retired)
Silva, Robert  DPW (PH Aide/Lbr )
OLD BUSINESS:

Francis Patriarca  excess earnings 2010

MGL c. 32 § 91A failure to report earnings

NEW BUSINESS:

Retiree Evaluations:
  Eileen Gallagher
  Vickie McMahon
  Kevin M. O’Connor

YTD Budget 11/30/2011

PERAC MEMOS :
#31 Remote Participation
#32 Age 70 ½ distribution
#33 Regular Compensation
#34 Placement Agent Policy
#35 Chapter 176 of the Acts of 2011

Warrants:

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-46</td>
<td>11-28-11</td>
<td>3 (8) C Middlesex</td>
<td>$8,677.37</td>
</tr>
<tr>
<td>11-47</td>
<td>11-28-11</td>
<td>Bills – November</td>
<td>22,348.93</td>
</tr>
<tr>
<td>11-48</td>
<td>11-29-11</td>
<td>Travel – Jim</td>
<td>1,395.48</td>
</tr>
<tr>
<td>11-49</td>
<td>12-09-11</td>
<td>Refunds – December</td>
<td>166,615.71</td>
</tr>
</tbody>
</table>

11-30-11 November Retirement Allowance $5,434,670.86
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