The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Wednesday March 14, 2012, in the Levi Lincoln Room City Hall Worcester, MA.

Next Meeting Dates:  April 11, 2012  8:30 A.M.  Financial Board Meeting
April 19, 2012  9:00 A.M.  Monthly Board Meeting

Acceptance of February 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>Adams, James B</td>
<td>Fire (FF)</td>
<td>35</td>
<td>C</td>
<td>03/09/2012</td>
</tr>
<tr>
<td>O’Brien, Joseph V</td>
<td>Fire (FF)</td>
<td>25</td>
<td>C</td>
<td>03/29/2012</td>
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<tr>
<td>Oliveri, Joseph</td>
<td>School (Tradesman)</td>
<td>38</td>
<td>A</td>
<td>03/30/2012</td>
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<tr>
<td>Sundeen, Elinor</td>
<td>School (Bus Mnitr)</td>
<td>25</td>
<td>A</td>
<td>03/10/2012</td>
</tr>
</tbody>
</table>

*Accidental Disability Retirement Panel Report Rec’d*

Anderson, Kenneth  DPW&Parks(Laborer)  06
OLD BUSINESS:

Chapter 176
  Section 55 request
  Local Options

New medical panel request Michelle Sargent

NEW BUSINESS:

Retiree Evaluations: None

YTD Budget 02/29/2012

PERAC MEMOS:

#20/2012 Data Verification for PERAC’s 2011 Annual Report
#21 Attorney General’s Open Meeting Law Guide
#22 Collusion/Fraud Provisions of Chapter 176
#23 Service Purchases Pursuant to G.L. c. 32 §3
#23 Corrected Service Purchases Pursuant to G.L. c. 32 §3
#24 Correction of Erroneous Employee Contributions
#25 Education Credits/ NCPERSTEDS Conference / New York
#26 Mandatory Retirement Board Member Training

Warrants:

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>12-07</td>
<td>2-17-12</td>
<td>Refunds – February</td>
<td>$104,394.03</td>
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<tr>
<td>12-08</td>
<td>2-24-12</td>
<td>3(8)(C) Payments</td>
<td>218,234.35</td>
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<td>12-09</td>
<td>2-24-12</td>
<td>Bills – February</td>
<td>20,472.80</td>
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<td>12-10</td>
<td>2-27-12</td>
<td>Travel &amp; Amity Insurance</td>
<td>43,377.74</td>
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</table>

02-29-12 February Retirement Allowance $5,429,179.54
TABLED BUSINESS:

United Way Request

*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