The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday July 12, 2012, in the Esther Howland Chamber City Hall Worcester, MA.

Next Meeting Dates:  August 23, 2012  8:30 A.M.  Financial Board Meeting
August 30, 2012  9:00 A.M.  Monthly Board Meeting

Acceptance:  June 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>Boffoli, Salvatore</td>
<td>School (Aide Hcp)</td>
<td>18</td>
<td>B</td>
<td>07/10/2012</td>
</tr>
<tr>
<td>Carroll, Walter J</td>
<td>Police (Sgt)</td>
<td>36</td>
<td>C</td>
<td>07/29/2012</td>
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<tr>
<td>Ramos, Prisila</td>
<td>School (IA)</td>
<td>24</td>
<td>B</td>
<td>07/23/2012</td>
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<tr>
<td>St Onge, Ann</td>
<td>Police (PO)</td>
<td>35</td>
<td>A</td>
<td>07/01/2012</td>
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</table>

**Accidental Death M.G.L. c. 32 § 9**

Widow of Ralph Tiscione  Fire (retired)  Died 11/24/2011
OLD BUSINESS:

Section 15 (4) Brian Benedict

Amendment to Section 55 of Chapter 176 of the Acts of 2011

Annual Statement of Earned Income Non Compliance

Restoration to Service – Reynold Barosy

NEW BUSINESS:

Regular Compensation Request

Retiree Evaluations:
    None

YTD Budget 06/30/2012

PERAC MEMOS:
#36/2012 Timothy McDaid
#37/ PRIT Fund and Chapter 68 of the Acts of 2007
#38/ Anti-Spiking Provisions of Chapter 176 of the Acts of 2011

Warrants:

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>12-24</td>
<td>6/22/12</td>
<td>Bills – June</td>
<td>$29,467.64</td>
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<tr>
<td>05-31-12</td>
<td>June Retirement Allowance</td>
<td>$5,582,973.43</td>
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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