The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday February 21, 2013, in the Levi Lincoln Chamber City Hall Worcester, MA.

Next Meeting Dates: March 14, 2013 8:30 A.M. Monthly Board Meeting
March 21, 2013 9:00 A.M. Financial Board Meeting @MEKETA

Acceptance: January 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>Coonan, Daniel</td>
<td>School (Storekeeper)</td>
<td>37</td>
<td>C</td>
<td>03/02/2013</td>
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<tr>
<td>Saucier, Marie</td>
<td>WHA (HR Assist)</td>
<td>17</td>
<td>A</td>
<td>03/01/2013</td>
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Survivor Benefits M.G.L. c. 32 § 12

Widower of Beverly McNamara School (Café Mgr) 13 D 01/19/2013

Accidental Disability M.G.L. c. 32 § 7 Evidentiary Hearing

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Years</th>
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<tr>
<td>Cesaitis, Robert</td>
<td>School (Café Mgr)</td>
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<td>Figueroa, Ramon</td>
<td>School (Cust)</td>
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Accidental Disability M.G.L. c. 32 § 94 Evidentiary Hearing

O’Brien, Joseph Fire (FF) 26
OLD BUSINESS:

YTD Budget 01/31/2013
YTD Cash Flow MMAcct  1/31/2013

Trial Balance 12/31/2012
Custodial Report 12/31/2012

3(8) (c) Update

NEW BUSINESS:

Request of John McTigue

PERAC Audit Report

Retiree Evaluations:
   Eve LaMonda

PERAC MEMOS :
#04/2013  Buyback and Make Up Worksheets
#05/ A & F Study
#06/ Annual Statement Classes
#07/ Follow up Memo #4
#08/ On-Line Training for Educational Credit
#09/ 2013 Interest Rate set at 0.01%
#10/ Actuarial Data
#11/ Procurement Certification

Warrants:

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<th>No.</th>
<th>Date</th>
<th>Description</th>
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<td>13-04</td>
<td>1/18/13</td>
<td>Jan Refunds</td>
<td>$96,464.38</td>
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<td>13-05</td>
<td>1/17/13</td>
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<td>13-06</td>
<td>1/22/13</td>
<td>Jan Transfers Out</td>
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<td>01-31-13</td>
<td>January Retirement Allowance</td>
<td>$5,600,843.21</td>
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TABLED BUSINESS:

United Way Request