

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

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Coonan, Daniel	School (Storekeeper)	37	C	03/02/2013
Saucier, Marie	WHA (HR Assist)	17	A	03/01/2013

Survivor Benefits M.G.L. c. 32 § 12

Widower of Beverly McNamara	School(Café Mgr)	13	D	01/19/2013
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Accidental Disability M.G.L. c. 32 §7 Evidentiary Hearing

Cesaitis, Robert	School (Café Mgr)	20
Figuroa, Ramon	School (Cust)	16

Accidental Disability M.G.L. c. 32 §94 Evidentiary Hearing

O'Brien, Joseph	Fire (FF)	26
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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:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
13-04	1/18/13	Jan Refunds	\$ 96,464.38
13-05	1/17/13	Office (WSJ)	413.40
13-06	1/22/13	Jan Transfers Out	58,154.57
01-31-13		January Retirement Allowance	\$5,600,843.21

TABLED BUSINESS:

United Way Request