

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday September 19, 2013, in the Levi Lincoln Chamber City Hall Worcester, MA.

Next Meeting Dates: October 10, 2013 Thursday 8:30 A.M. Monthly Financial Meeting
October 17, 2013 Thursday 9:00 A.M. Monthly Board Meeting

Acceptance: August Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Echevarria, Carmen	School (Café Helper)	16	B	10/01/2013
Freeman, Paul	School (Painter)	18	B	10/01/2013
Ingemi, Antonio	WHA (Purchasing Ag)	33	C	10/01/2013
Klatsky, Howard	WHA (Custodian)	33	A	10/15/2013
Rowell, Joyce	School (HS Site Cord)	10	A	09/05/2013

Termination Allowance M.G.L. c. 32 § 10

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
DeLos Santos, Felicita	School (HS Aide)	25	B	08/29/2013

Accidental Disability M.G.L. c. 32 §94 Panel Reports Received

Veroneau, Russell	Police (PO)	21
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Accidental Disability M.G.L. c. 32 §7 Panel Reports Received

MacDonnell, Kevin	Parks(Mason)	4
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Accidental Disability M.G.L. c. 32 §94B Evidentiary Hearing

Chagnon, Norman	Fire (FF)
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Accidental Disability M.G.L. c. 32 §7 Evidentiary Hearing

Agbey, Elaine	School (IA)	13
Anger, Gary	Fire (FF)	35
Hallen, Cheryl	School (Café Hlpr)	15

OLD BUSINESS:

YTD Budget 08/31/13

YTD Cash Flow, MM Acct, Trial Balance 7/31/2013

NEW BUSINESS:

Retiree Evaluations:

Christopher Dick

Wayne Frigon

Thomas Mier

PERAC MEMOS :

#22 MacAloney v. Worcester Regional Ret. System and PERAC CR-11-19

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
13-31	08-23-13	Bills - August	\$50,637.68
13-32	08-23-13	3 (8) C Partial - State	300,000.00
13-33	08-23-13	Refunds – August	40,721.81
08-30-13		August Retirement Allowance	\$5,737,812.01

TABLED BUSINESS:

United Way Request