The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday January 16, 2014, in the Levi Lincoln Chamber City Hall Worcester, MA.

Next Meeting Dates: February 13, 2014 Thursday 8:30 A.M. Financial Meeting February 20, 2014 Thursday 9:00 A.M. Monthly Meeting

Acceptance: December Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	Years	Option	Effective Date
Cao, Guilan	Library (Lib,gr1)	14	А	01/29/2014
DelSignore, James	Auditing (Auditor)	36	А	01/08/2014
Jeng-Chu, Wei	Library (HdLib)	11	В	01/13/2014
King, Jeanne	WHA (Hsing Mgr)	32		01/11/2014
Kontaxis, Anna	Library (Gr. Lib)	45	А	01/11/2014
Lovejoy, Donna	Police (PO)	35		01/18/2014
MacDonald, MaryAnn	School (ClkTyp)	27	В	02/01/2014
Marchand, Dianne	School (IA)	27	В	01/14/2014
Moylan, Robert Jr	DPW (Comm PW)	42	С	01/11/2014
Torrey, Judith	Auditing (PrAcctClk)	17	А	01/18/2014

Accidental Death M.G.L. c. 32 §9 Review Received

Widow of C DeCourcey Fire (Dst Fire Chief) died 06/08/2013

Accidental Disability M.G.L. c. 32 94B Panel Report Received Fire (Retired)

Chagnon, Norman

OLD BUSINESS:

YTD Budget 12/31/13 YTD Cash Flow, MM Acct, Trial Balance 11/30/2013

Albert Vuona v. WRB

NEW BUSINESS:

Retiree Evaluations: Frank W. Larange

2014 Proposed Budget

PERAC MEMOS:

#34/2013 HEART Act
35/ 2013 Disability Retiree Data
36/2013 Annual Review of Medical Testing Fee
37/ Mandatory Retirement Board Training
#01/2014 2014 Limits under C.46 of the Acts of 2002
2/ 2014 Limits under §23 of C.131 of the Acts 0f 2010
3/ COLA Notice

Warrants:

<u>No.</u>	Date	Description	<u>Amount</u>
13-43	12/17/13	Refunds – December 2013	\$5,772.68
13-44	12/24/13	Bills – December 2013	22,279.97
12-31-13		December Retirement Allowance	\$5,757,260.63

TABLED BUSINESS:United Way Request