The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday February 19, 2015 in the Levi Lincoln Chamber City Hall Worcester, MA.

Next Meeting Dates:  March 12, 2015  Thursday  8:30 A.M. Financial Meeting  
March 19, 2015  Thursday  9:00 A.M. Monthly Meeting

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</th>
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<tbody>
<tr>
<td>Ciccone, George</td>
<td>EcDev (DTDevDir)</td>
<td>13</td>
<td>A</td>
<td>02/22/2015</td>
</tr>
<tr>
<td>Walley, Henry</td>
<td>School (IA)</td>
<td>15</td>
<td>B</td>
<td>02/28/2015</td>
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Accidental Death M.G.L. c. 32§9 Report Received

Widow of Frank Wagner    Fire (retired)   37    Died 10/31/2014

Ordinary Disability M.G.L. c. 32§6 Reports Received

Collins, Gregg     School (Custodian)   14

Accidental Disability M.G.L. c. 32§7 Reports Received

Cesaitis, Robert     School (CafeMgr)  21
DeMauro, Dino        School (Cust)     21
Hultberg, David      DPW&P (MEO)       8

Involuntary Accidental Disability M.G.L. c. 32§16 Reports Received

Borowski, Wm.       DPW&Parks(Maint)   21

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

Mita, Kevin        Fire (retired)     26
Goodrich, Sandra   School (IA)       25
Laureano, Hector   WHA (CustI)       19
OLD BUSINESS:
YTD Budget 1/31/15
YTD Cash Flow MM & State Street Account, Trial Balance December 2014
MacDonnell Letter from Atty Ellis

NEW BUSINESS:
Retiree Evaluations:
   Donald Falke
   Michael J Fleming
   John Montonari
   Joseph V. OBrien

PERAC MEMO:
#04/2015 Ethics Commission Seminars
#05/ 2015 Interest Rate set at .1%
#06/ Buyback and Make-up Repayment Worksheets
#07/ Actuarial Data

Warrants:

<table>
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<tr>
<th>No.</th>
<th>Date</th>
<th>Description</th>
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<tr>
<td>15-01</td>
<td>1/16/2015</td>
<td>Refunds</td>
<td>$118,381.17</td>
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<td>15-02</td>
<td>1/21/2015</td>
<td>Monthly Bills (2014)</td>
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<td>15-03</td>
<td>1/21/2015</td>
<td>Monthly Bills (2015)</td>
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<td>15-04</td>
<td>1/21/2015</td>
<td>3-8 (c) Payments</td>
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<td>15-05</td>
<td>2/06/2015</td>
<td>Member Transfers</td>
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01-30-14 January Retirement Allowance $6,113,262.16