

WORCESTER RETIREMENT SYSTEM

CITY HALL • ROOM 103 • 455 MAIN STREET • WORCESTER, MASSACHUSETTS 01608-1811
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The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday November 19, 2015 in the Levi Lincoln Chamber City Hall Worcester, MA. The Board will convene in executive session pursuant to M.G.L. c. 30A, § 21(a)(1) and 21(a)(3) to conduct disability hearings and discuss litigation strategy regarding pending cases.

Next Meeting Dates: December 10, 2015 Thursday 9:00 A.M. Monthly Meeting
December 17, 2015 Thursday 8:30 A.M. Financial Meeting

Acceptance: October Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Brigham, Joan	School (Café Mgr)	33	B	12/02/2015
Campbell, Hebert	Police (Sgt)	31	B	11/15/2015
Dolan, Dennis	Fire (Dist Chief)	41	C	10/31/2015
Howe, Stuart	Fire (Dist Chief)	38	B	10/31/2015
Rhieu, Stephen	Police (Capt)	39	C	12/01/2015

Involuntary Accidental Disability M.G.L. c. 32§7&16 Reports Received

Johnson, Brian	Fire (FF)	35
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Accidental Disability M.G.L. c. 32§7 Reports Received

Ciuffredo, Michael	School (Sr Cust)	18
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OLD BUSINESS:

YTD Budget 10/31/15

YTD Cash Flow MM & State Street Account, Trial Balance September 2015

NEW BUSINESS:

Retiree Evaluations:

Reynaldo Roman

William Rivera

Robert Stevens

PERAC MEMOS :

#24/2015 Survey for PERAC Technology Improvement Project

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
15-33	10/09/2015	Member Refunds	\$ 128,658.89
15-34	10/29/2015	Member Tranfers	83,264.58
15-35	10/20/2015	Transfer to SSB&T	760,000.00
15-36	10/27/2015	Monthly Bills	22,358.08
15-37	11/09/2015	Member Refunds	97,804.48
15-38	11/13/2015	Transfer to SSB&T	150,000.00
10-30-15		October Retirement Allowance	\$6,281,565.32

Tabled Items:

Superannuation M.G.L. c. 32 § 5

Motyka, Michael Police (PO) 20 B 9/30/2015

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

Farrar, Robert Police (PO) 21

Mita, Kevin Fire (Lt) 26