

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 January 14, 2016 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: January 21, 2016 Thursday 8:30 am Financial Meeting
February 11, 2016 Thursday 8:30 am Financial Meeting
February 11, 2016 Thursday 9:00 am Monthly Meeting

Acceptance: December Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Caforio, Mary	School (IA)	30	A	01/09/2016
Cesaitis, Robert	School (Café Mgr)	19	B	12/15/2015
Cullina, Dennis	Police(PO)	39	A	01/04/2016
Giangrande, Michele	DPW&P (SysAcct)	19	B	01/22/2016
Greenwood, Karen	Veterans(Agent)	21	B	01/30/2016
Kniskern, Sheila	School (HdClk)	21	A	01/22/2016
Lapointe, Ronald	Police (PO)	32	B	12/31/2015
Murphy, MaryLou	School (ParentLiason)	20	B	12/31/2015
Rich, James T.	DPW (MEO III)	16	C	01/29/2016
Vacca, Michael	Police (Lt)	39	A	01/31/2016
Warren, Donna	School (Sec)	17		01/16/2016
Welch, Robert	DPW (MEOIII)	32	B	01/31/2016

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

Duda, Jerzy DPW (Laborer) 3

OLD BUSINESS:

YTD Budget 12/31/15

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

NEW BUSINESS:

Proposed 2016 Budget

Retiree Evaluations:

None

PERAC MEMO :

#25 Tobacco Company List

#26 2015 Disability Retiree Data

#27 Annual Disclosure Forms

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
15-42	12-11-15	Member Refunds	\$ 65,902.95
15-43	12-30-15	Monthly Bills	26,716.57
12-31-15		December Retirement Allowance	\$ 6,343,097.77
