Worcester Retirement Monthly Board Meeting  
January 12, 2017

The Worcester Retirement Board met at 8:30 A.M. in Open Public Session on Thursday January 12, 2017 in the Levi Lincoln Chamber City Hall Worcester, MA. All Board members were present also in attendance were Board’s Attorney Michael Sacco and HR Attorney Theresa Reichert.

ALL BENEFITS APPROVED BY THE WORCESTER RETIREMENT BOARD ARE SUBJECT TO FINAL APPROVAL BY P.E.R.A.C.

The Board accepted the minutes of the December meetings as presented.

Approved: Superannuation M.G.L. c. 32 § 5

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Years</th>
<th>Option</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black, Raymond</td>
<td>School (Aide)</td>
<td>11</td>
<td>A</td>
<td>1/07/2017</td>
</tr>
<tr>
<td>Gardell, Geoffrey</td>
<td>Fire (Chief)</td>
<td>33</td>
<td>A</td>
<td>1/22/2017</td>
</tr>
<tr>
<td>Grady, David P</td>
<td>Police (Lt)</td>
<td>36</td>
<td>C</td>
<td>1/10/2017</td>
</tr>
<tr>
<td>Lessard, Suzanne</td>
<td>School (WProc)</td>
<td>38</td>
<td>B</td>
<td>1/03/2017</td>
</tr>
<tr>
<td>Morris, Thomas</td>
<td>DPW&amp;P (WF)</td>
<td>42</td>
<td>A</td>
<td>2/01/2017</td>
</tr>
<tr>
<td>Nordberg, John F.</td>
<td>Insp Serv (SrInsp)</td>
<td>23</td>
<td>C</td>
<td>2/01/2017</td>
</tr>
<tr>
<td>Santiago, Sonia</td>
<td>School (PrinClk)</td>
<td>20</td>
<td>B</td>
<td>1/22/2017</td>
</tr>
<tr>
<td>Tamalavitch, Richard</td>
<td>School (DP Tech)</td>
<td>22</td>
<td>A</td>
<td>1/12/2017</td>
</tr>
<tr>
<td>Vallejos, Maria</td>
<td>School (café hlpr)</td>
<td>26</td>
<td>A</td>
<td>12/24/2016</td>
</tr>
</tbody>
</table>

At approximately 8:40 the Chair entertained a motion to 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. The Board will reconvene in open session following the executive session. The motion was moved and on a unanimous roll call vote the Board went into executive session.

The Board reconvened in Open Session at approximately 10:00 a.m.

YTD Budget was presented to the Board. No comments. Filed.
Trial Balance, Cash Receipt and Disbursements were also provided. Filed.

2017 Proposed Budget was presented. Approved as presented unanimous.

91A Failure to File with PERAC as reported last month-Wm Gardiner- has now complied.

Retiree Evaluation on Russell Veroneau was provided to the Board. He remains disabled. No Board action required.
Newsletter Draft was provided to the Board. Will be released shortly.

The following **PERAC MEMO’s** were provided to the Board.

- **#27/2016** Tobacco Co List
- **#28/** 2016 Disability Data
- **#29/** Buyback of Call Firefighter Time
- **#30/** Annual Review Medical Testing Fee
- **#01/2017** Updated Public Records Law

The Board appointed the Executive Secretary was appointed the RAO as required under the new law. It was discussed that starting 7/1 Board Agenda and minutes must be posted on the website.

- **#02/** Binding Effect of PERAC Memoranda
- **#03/** 2017 Limits under Chapter 46 of the Acts of 2002
- **#04/** 2017 Limits under Section 23 of Chapter 131 of the Acts of 2010
- **#05/** COLA Notice

**Approved Collectively the following Warrants:**

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-38</td>
<td>12/09/2016</td>
<td>Member Transfers</td>
<td>$11,212.88</td>
</tr>
<tr>
<td>16-39</td>
<td>12/09/2016</td>
<td>Member Refunds</td>
<td>111,155.44</td>
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<tr>
<td>16-40</td>
<td>12/19/2016</td>
<td>Monthly Bills</td>
<td>30,541.12</td>
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<tr>
<td></td>
<td></td>
<td>December Retirement Allowance</td>
<td>$6,678,119.28</td>
</tr>
</tbody>
</table>

The Board recessed at approximately 10:40 a.m.

Respectfully Submitted,

______________________________

Elizabeth A. Early, Executive Secretary and Elected Member

______________________________

Stephen F. Wentzell, Appointed Member

______________________________

John F. Mahan, Elected Member

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Robert V. Stearns, Ex Officio Member

______________________________

Thomas Wade, Member, Fifth Member
The following items were handled in Executive Session:

**Accidental Death M.G.L. c. 32 §9 Report Rec’d**

**Accidental Death M.G.L. c. 32 §9 Physician Review Request**
Widow of W.Benedict Police (ret) Died 8/13/2016

**Accidental Disability M.G.L. c. 32 §7 Panel Reports Rec’d**
Gunnerson, Stephen   Police (PO)  18

**Involuntary Accidental Disability M.G.L. c. 32 §7 Evidentiary Hearing**
Gaucher, Jeffrey   Fire (FF)  25

**Accidental Disability M.G.L. c. 32 §7 Evidentiary Hearing**
Jewell, Robert   WHA (custodian)  33
Molinari, Elizabeth   School (IA)  14

**Involuntary Ordinary Disability M.G.L. c. 32 §6 Evidentiary Hearing**
Santos-Lopez, Roberto   Police (PO)  21