The Worcester Retirement Board will meet at 8:30 A.M. in Open Public Session on Thursday February 9, 2017 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 Date: March 9, 2017 Thursday 8:30 A.M. Monthly

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 Date</th>
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<tbody>
<tr>
<td>Carmody, James</td>
<td>Police (PO)</td>
<td>22</td>
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<td>Monserrate, Carmen</td>
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<td>Police (PO)</td>
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**Accidental Death M.G.L. c. 32 §9 Report Rec’d**

- Widow of Edward Breau (Fire (retired) died 8/11/2016)
- Widow of Robert Phillips (Fire (retired) died 9/8/2016)

**Accidental Disability M.G.L. c. 32 §7 Panel Reports Rec’d**

- Gilmartin, John (School (Custodian) 33)

**Ordinary Disability M.G.L. c. 32 §6 Panel Reports Rec’d**

- Bonofiglio, James (DPW&P (LabMgr) 16)

**Involuntary Accidental Disability M.G.L. c. 32 §16 Evidentiary Hearing**

- Chaisson, Donald (DPW&P (W/F) 28)

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

- Hopkins, Charles (Fire (FF) 22)
- Laino, Paul (Fire (Cpt) 26)
- Jewell, Robert (WHA (Custodian) 33)
- Marzo, Paul (WHA (Custodian) 07)
OLD BUSINESS:

YTD Budget 2017
Trial Balance
CR/CD

NEW BUSINESS:

Retiree Evaluation:
David T Brunelle

PERAC MEMO:

#06/2017 Mandatory Training
#07/ Actuarial Data
#08/ Continuing Membership of “Non-Full-Time Employees”

********Creditable Service Regulation********

#09/ Buyback and Makeup Repayment Worksheets
#10/ Domestic Relations Orders
#11/ Annuity Savings Account
#12/ 2017 Interest Rate set at 0.1%
#13/ PERAC Training

Warrants:

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<td>Monthly Bills January</td>
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<td>17-04</td>
<td>01/27/2017</td>
<td>Board Stipend</td>
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