Worcester Retirement Monthly Board Meeting  
March 9, 2017

The Worcester Retirement Board met at 8:30 A.M. in Open Public Session on Thursday March 9, 2017 in the Levi Lincoln Chamber City Hall Worcester, MA. All Board members were present. Stephen Wentzell acted as the Chair for the meeting. Also in attendance were Board Atty Michael Sacco and HR Atty 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 January and February 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>Bohdiewicz, MaryEllen</td>
<td>School(HdClk)</td>
<td>32</td>
<td>A</td>
<td>3/16/2017</td>
</tr>
<tr>
<td>Bombard, Dennis</td>
<td>DPW&amp;P (MEO3)</td>
<td>26</td>
<td>C</td>
<td>3/08/2017</td>
</tr>
<tr>
<td>Dennett, Patricia</td>
<td>Assesors (AdAsst)</td>
<td>30</td>
<td>B</td>
<td>4/01/2017</td>
</tr>
<tr>
<td>Germain, Thomas</td>
<td>School (Cust)</td>
<td>32</td>
<td>C</td>
<td>2/23/2017</td>
</tr>
<tr>
<td>Langhill, Kevin</td>
<td>Police (PO)</td>
<td>25</td>
<td>C</td>
<td>3/11/2017</td>
</tr>
<tr>
<td>Parella, Theresa</td>
<td>School (Bus Mntr)</td>
<td>17</td>
<td>B</td>
<td>2/07/2017</td>
</tr>
</tbody>
</table>

At approximately 8:35 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 10:50 a.m.

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

PERAC Audit Draft was also provided to the Board.

Retiree Evaluations for David T Brunelle and Richard Daley, Jr were provided to the Board. They remain disabled. No Board action required.

The following **PERAC MEMO**’s were provided to the Board.
#06/2017  Mandatory Training
#07/  Actuarial Data
Continuing Membership of “Non-Full-Time Employees”

Creditable Service Regulation

The briefly discussed a creditable Service regulation in light of the recent case on once a member always a member.

Buyback and Makeup Repayment Worksheets

Domestic Relations Orders

Annuity Savings Account

2017 Interest Rate set at 0.1%

PERAC Training

Compliance Training

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>17-01</td>
<td>01/20/2017</td>
<td>Member Refunds</td>
<td>$128,662.21</td>
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<tr>
<td>17-02</td>
<td>01/27/2017</td>
<td>Monthly Bills-Accruals</td>
<td>$6,378.46</td>
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<tr>
<td>17-03</td>
<td>01/27/2017</td>
<td>Monthly Bills January</td>
<td>22,204.35</td>
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<tr>
<td>17-04</td>
<td>01/27/2017</td>
<td>Board Stipend</td>
<td>375.00</td>
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<tr>
<td>17-05</td>
<td>02/27/2017</td>
<td>Monthly Bills</td>
<td>76,244.82</td>
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<tr>
<td>17-06</td>
<td>03/03/2017</td>
<td>Member Refunds</td>
<td>178,168.54</td>
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</tbody>
</table>

The Board approved attendance at the Administrators and Directors Conference for Staff member Lisa Poske.

The Board recessed at approximately 11:25 a.m.

Respectfully Submitted,

______________________________
Elizabeth A. Early, Executive Secretary and Elected Member

______________________________
Stephen F. Wentzell, Appointed Member and Acting Chairman

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John F. Mahan, Elected Member

______________________________
Robert V. Stearns, Ex Officio Member

______________________________
Thomas Wade, Member, Fifth Member
The following was handled in Executive Session:

**Accidental Death M.G.L. c. 32 §9 Physician Report Rec’d**
- Widow of Edward Breau  Fire (retired) died 8/11/2016
- Widow of Robert Phillips  Fire (retired) died 9/8/2016

**Accidental Death M.G.L. c. 32 §9 DMS Report Rec’d**
- Widow of Wm Benedict  Police (retired) died

**Accidental Disability M.G.L. c. 32 §7 Panel Reports Rec’d**
- Gilmartin, John  School (Custodian)  33

**Involuntary Accidental Disability M.G.L. c. 32 §16 Evidentiary Hearing**
- Chaisson, Donald  DPW&P (WF)  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