

**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

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option Effective Date</u>	
Bohdiewicz, MaryEllen	School(HdClk)	32	A	3/16/2017
Bombard, Dennis	DPW&P (MEO3)	26	C	3/08/2017
Dennett, Patricia	Assesors (AdAsst)	30	B	4/01/2017
Germain, Thomas	School (Cust)	32	C	2/23/2017
Langhill, Kevin	Police (PO)	25	C	3/11/2017
Parella, Theresa	School (Bus Mntr)	17	B	2/07/2017

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

#08/ 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.

- #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
- #14 Compliance Training

Approved Collectively the following **Warrants:**

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
17-01	01/20/2017	Member Refunds	\$128,662.21
17-02	01/27/2017	Monthly Bills-Accruals	\$ 6,378.46
17-03	01/27/2017	Monthly Bills January	22,204.35
17-04	01/27/2017	Board Stipend	375.00
17-05	02/27/2017	Monthly Bills	76,244.82
17-06	03/03/2017	Member Refunds	178,168.54

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

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