Worcester Retirement Monthly Board Meeting
April 6, 2017

The Worcester Retirement Board met at 8:30 A.M. in Open Public Session on Thursday April 6, 2017 in the Levi Lincoln Chamber City Hall Worcester, MA. All Board members were present. Stephen Wentzell acted as the Chair for the meeting.

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 March 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>Bechard, Michael</td>
<td>WHA (NWAdmin)</td>
<td>16</td>
<td>B</td>
<td>4/21/2017</td>
</tr>
<tr>
<td>Calo, Robert</td>
<td>WHA (EngLiason)</td>
<td>22</td>
<td>C</td>
<td>4/01/2017</td>
</tr>
<tr>
<td>Johnson, Ann</td>
<td>Lib((SerLibrarian)</td>
<td>40</td>
<td>B</td>
<td>4/21/2017</td>
</tr>
<tr>
<td>Moreau, Madeline</td>
<td>School (Bus Monitor)</td>
<td>20</td>
<td>C</td>
<td>4/03/2017</td>
</tr>
<tr>
<td>Paika, Michael</td>
<td>BH (Social Worker)</td>
<td>10</td>
<td>C</td>
<td>3/30/2017</td>
</tr>
<tr>
<td>Senesig, Nancy</td>
<td>School (Baker)</td>
<td>15</td>
<td>A</td>
<td>3/28/2017</td>
</tr>
</tbody>
</table>

YTD Office Budget, C/R & C/D, Custodial Report & Cash Flow were provided to the Board. Filed.

The Board briefly discussed Membership and Creditable Service in light of the recent ruling “once a member always a member”. The Board would like more input from the Attorney as to the parameters of changing the current 20 hour a week rule for membership eligibility.

Retiree Evaluations for:
Mark A. Grilla, Joseph V. O’Brien, Joseph D. O’Leary, Theresa M. Rogacz were provided to the Board. They remain disabled. No Board action required.

The following PERAC MEMO’s were provided to the Board.
#15/2017 STS/LStar Event
#16/ Tobacco Company List

Approved Warrant:

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-07</td>
<td>3/24/2017</td>
<td>Monthly Bills</td>
<td>$22,872.20</td>
</tr>
</tbody>
</table>

The Board recessed at approximately 9:25 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