

The Worcester Retirement Board met at 9:00 a.m. in Open Public Session on Thursday March 14, 2019 in the Levi Lincoln Chamber, Worcester City Hall Worcester, MA. All Board members were present. Stephen Wentzell acted as Chair for the meeting.

The Board immediately convened 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 on a roll call vote. The Board reconvened in Open Public session at approximately 12:05 p.m.

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 February Meetings (regular and executive) separately by roll call vote. Unanimous.

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

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Ayaha,Ezequiel	School (Cust)	29	C	3/23/2019
Haggerty, James	School (Cust)	35	C	3/24/2019
Johnson, Bernice	DPW&P(SrStAsst)	23	A	3/30/2019
Porcaro, Kenneth	DPW&P(GenFrmn)	36	C	3/25/2019
Toloczko, Henry Jr.	DPW&P (MEO Lbr)	10	---	3/30/2019

The Board was provided with the following financial information:
SSB & Peoples Cash February 2019, YTD February 19 Office Budget. It was noted that SSB has not yet provided the January monthly reports.

The following **Retiree Evaluation** is available for review on the PROSPER site.
Quinn, Alan

The following **PERAC MEMOs** are on the PROSPER website for Board review.

- #07/2019 BuyBack and Makeup Repayment Worksheet
- #08/ 2019 Interest Rate Set at .1%
- #09/ Accounting Changes
- #10/ Administrative Reminders
- #11/ Worker's Comp Wage Match

Approved Collectively Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
19-03	02/22/2019	Office Expenses	71,646.02
19-04	02/22/2019	3(8)C Billing	97,242.96
19-05	03/04/2019	Member Refunds	44,597.81
	02/15/2019	Office Employee P/R	5,465.60
	02/22/2019	Office Employee P/R	5,465.60
	03/01/2019	Office Employee P/R	5,465.60

03/08/2019	Office Employee P/R	5,465.60
02/22 /2019	Board Stipend	1,875.00
02/28/2019	February Retiree Benefits	\$ 7,003,585.32

Board Member Robert Stearns asked that the Annual COLA vote be scheduled for the April 11th meeting.

The Board adjourned at approximately 12:15 a.m.

Respectfully Submitted,

Elizabeth A. Early, Executive Secretary and Elected Member

Stephen F. Wentzell, Appointed Member/Acting Chairman

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Tamara Cullen, Fifth Member

The following was handled in Executive Session:

OLD BUSINESS:

Section 15 Hearing requested -Motyka

Involuntary Accidental Disability M.G.L. c. 32 §16&7 Evidentiary Hearing

Toomey, Daniel	Fire (FF)	27
Delage, Keith	Fire (Lt)	20

TABLED ITEM:

Accidental Disability M.G.L. c. 32 §7 Reports Rec'd

Mayer, Douglas	School (Electrician)	22
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Accidental Disability M.G.L. c. 32 Reports Received

Ford, David	Fire (retired)	34
Langhill, Kevin	Police (retired)	26
Comptois, Paul	DPW&P (Laborer)	12

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

Cordero, Rubin	School (AidePH)	22
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