The Worcester Retirement Board met at 8:42 a.m. in Open Public Session on Thursday August 22, 2019 in the Levi Lincoln Chamber, Worcester City Hall Worcester, MA.

In attendance were board members, Steve Wentzel (chair), Elizabeth Early, John Mahan, and Tamara Cullen; as well as HR Attorney Kimberly McMahon.

The next Board Meeting date was moved to September 13th 2019 to allow the Board to attend PERAC’s Emerging Issues Forum at Holy Cross.

The Board 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 Session immediately following the Executive Session at approximately 9:45 a.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 July Meetings by roll call vote. Unanimous.

Approved Collectively: 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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<td>Akman, Joyce</td>
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<td>Barry, Anthony</td>
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<td>TS (ProdSupvr)</td>
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<td>Davila, Miriam</td>
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<td>Dawidoczyk, John</td>
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<td>Salas, Isreal</td>
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Approved: Survivor Benefit M.G.L. c. 32 §12(2) D
Son of John Kennedy Fire (LT) Died 7/20/2019

The Board was provided with the following financial information:
June Trial Balance, Custodial Report, C/R & C/D
July Cash Flow, Custodial Report, C/R & C/D,
Peoples United Cash July 2019, YTD July 2019 Office Budget
It was noted that the Legal Expense is on track to exceed budgeted amount for year.

Cybersecurity Update and approval by Board to assess PTG payroll application was given with the report to be in memo form. Cost of $ 4,299 approved.

The following PERAC MEMOs are on the PROSPER website for Board review.
#19/2019 - Mandatory Retirement Board Member Training – 3rd Quarter 2019
#20/2019 - Reinstatement to Service under G.L. c. 32 § 105
#21/2019 - COLA Increase for Dependents and Survivors

The PERAC request for termination on J. Chavarria was tabled until we have proof that he received the certified letter.

The following Retiree Evaluation is available for review on the PROSPER site:
Robert Wedgewood

Approved Collectively Warrants:

<table>
<thead>
<tr>
<th>No.</th>
<th>Paid Date</th>
<th>Description</th>
<th>Amount</th>
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<td>0731/2019</td>
<td>July Retiree Benefits</td>
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The Board adjourned at approximately 10:05 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:**

**Accidental Death M.G.L. c. 32 §9 Reports Received**  
Widow of Wilfred L’Esperance  Fire (Retired)  Died 7/29/2018

MTRS 3(8)c Bill

Executive Secretary position