

**Worcester Retirement Monthly Board Meeting
June 11th 2020**

The Worcester Retirement Board met at 11:00 a.m. in Open Public Session on Thursday June 11th, 2020 through teleconference for their regular monthly meeting. All Board members were present. S. Wentzell acted as Chair for the meeting

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.

The Board approved the May Regular Minutes.

The next meeting dates were set:

July 9th 2020, Regular Meeting, 8:30 am

**ALL BENEFITS APPROVED BY THE WORCESTER RETIREMENT BOARD ARE
SUBJECT TO FINAL APPROVAL BY P.E.R.A.C.**

Approved by roll call vote Superannuation M.G.L. c. 32 § 5 (5-0)

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Campanale, Donna	WPS SrClrk	34	B	06/19/2020
Caporelli, Michele	WPS IA	23	C	06/12/2020
Crowley, Linda	WPS CafSuprv	33	C	06/01/2020
Mansfield, Robert	FIRE Cptn	26	C	06/30/2020
Zmyslowski, Barbara	POLICE SrClrk	34	B	06/18/2020

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 by a roll call vote at 11:05 am.

The Board reconvened in open session at 11:15 am.

The Boards financial data was discussed and filed.

The Executive Secretary informed the Board of a recent ransomware webinar training she attended. The Executive Secretary will research ransomware insurance.

Approved Collectively Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
20-12	06/05/2020	Member Transfers	\$ 57,076.60
20-13	05/08/2020	Member Refunds	81,611.38
20-14	05/29/2020	Monthly Board Expenses	14,111.98
	05/01/2020	Office Employee P/R	5,374.40
	05/08/2020	Office Employee P/R	5,374.40
	05/15/2020	Office Employee P/R	5,395.20
	05/22/2020	Office Employee P/R	5,395.20
	05/29/2020	Board Stipend	1,875.00
	05/29/2020	May Retiree Benefits	7,295,784.20

The Board adjourned at approximately 11:30 a.m.
Respectfully Submitted,

Lisa Poske, Executive Secretary

Stephen F. Wentzell, Appointed Member/Acting Chairman

Elizabeth A. Early, Elected Member

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Tamara Cullen, Fifth Member

The following was handled in Executive Session:

Executive Session Minutes - May

Accidental Disability M.G.L. c. 32 §7 Reports Received

Eisnor, David WHA (SrCust) 24

Ordinary Disability M.G.L. c. 32 § 6 Reports Received

Mita, Kevin Fire (Lt) 26 (Retired 10/13/11)