

**Worcester Retirement Board Meeting Minutes  
February 11<sup>th</sup>, 2021**

The Worcester Retirement Board met at 8:30 a.m. in Open Public Session on Thursday February 11<sup>th</sup>, 2021 through teleconference for their monthly regular meeting.

Board members: S. Wentzell, R. Stearns, E. Early, and T. Cullen were in attendance. S. Wentzell acted as Chair for the meeting. Board Council M. Sacco was present.

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 at 8:35 a.m. and voted reconvene in open session at 9:40 a.m.

M. Sacco left the meeting at 9:45 a.m.

The Next Meeting Dates were set for: February 25<sup>th</sup>, 2021, Financial Meeting, 8:30 am  
March 11<sup>th</sup>, 2021, Regular Meeting, 8:30 am

The Board accepted the January Regular Meeting Minutes.

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

***Approved collectively Superannuation M.G.L. c. 32 § 5***

<u><i>Name</i></u>	<u><i>Department</i></u>	<u><i>Years</i></u>	<u><i>Option</i></u>	<u><i>Effective Date</i></u>
Chase, Matthew	POLICE (PO)	20	C	02/05/2021
Kelly, John R	IS(Comm)	30	C	01/22/2021
Scattino, Michele	DPW&P (RepMan)	33	C	02/09/2021
Siemaszko, Maria	JT (StaffAsst)	19	A	02/02/2021
Leger, Philip	HEALTH (ChfEnvResp)	31	B	02/08/2021
Lugo, Raul	DPW&P (WrkForemn)	11	B	02/10/2021

The Boards financial data was discussed and filed.

The Board was provided the following PERAC Memos:

- #1 840 CMR 10:10(3) & 10:15(1)(c)–Annual Review of Medical Testing Fee
- #2 2021 Limits under Chapter 46 of the Acts of 2002
- #3 2021 Limits under Section 23 of Chapter 131 of the Acts of 2010
- #4 COLA Notice
- #5 PROSPER SFI Online Submission
- #6 2021 Interest Rate set at 0.1%
- #7 Buyback and Make-up Repayment Worksheets
- #8 Required Minimum Distribution: Now Age 72 For This Year’s Notifications
- #9 Actuarial Data
- #10 Forfeiture of Retirement Allowance for Dereliction of Duty by Members

There were no retiree evaluations to discuss

***Approved Collectively Warrants:***

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
21-01	01/22/2021	Office Expenses	\$ 20,660.63
	12/31/2020	Office Employee P/R	5,477.60
	01/08/2021	Office Employee P/R	5,477.60
	01/14/2021	Office Employee P/R	5,477.60
	01/22/2021	Office Employee P/R	5,477.60
	01/29/2021	Office Employee P/R	5,477.60
	01/29/2021	Board Stipend	1,875.00
	01/29/2021	January Retiree Benefits	7,531,572.71

The Board by a roll call vote adjourned at approximately 9:51 a.m.

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Lisa Poske, Executive Secretary

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Stephen F. Wentzell, Appointed Member/Acting Chairman

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Elizabeth A. Early, Elected Member  
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John F. Mahan, Elected Member

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Robert V. Stearns, Ex Officio Member

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Tamara Cullen, Fifth Member

***The following were handled in Executive Session:***

December Executive Session Minutes

Litigation memo

Cybersecurity Update

***Involuntary Accidental Disability M.G.L. c. 32 § 7&16 Reports Rec'd***

Delage, Keith	Fire (FF)	22
Hackett, Thomas	Fire (FF)	20

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

Burnett, Noreen	HS (ASST)	28
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***Involuntary Accidental Disability M.G.L. c. 32 § 7&16 Evidentiary Hearing***

Rivera, Amador	Fire (FF)	36
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