

**Worcester Retirement Board Meeting Minutes**  
**June 9<sup>th</sup> 2022**

The Worcester Retirement Board Met at 9:30 a.m. in Open Public Session on Thursday, June 9<sup>th</sup>, 2022 in the **Levi Lincoln Chambers**, 3<sup>rd</sup> Floor, City Hall, Worcester, Ma. 01608 for their regular monthly meeting.

Board members E. Early, M. Wally, R. Stearns, T. Cullen and J. Mahan were present.

Mr. David Stewart's disability hearing was scheduled for this agenda, however his attorney reached out to the Board to table the case. The Board voted to table Mr. Sweeney's Evidentiary 5-0.

There was no executive session.

The Next Meeting Date was set for July 14<sup>th</sup>, 2022 Regular Meeting 8:30 a.m.

The Board accepted the May Regular and Actuary 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>Name</u>	<u>Dept.</u>	<u>Pos.</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Brodeur, James	WPS	Custodian	27	A	06/02/2022
Blanchard, Emile	WPS	Custodian	24	C	06/29/2022
Fiore, Robert	DPW	Asst. Comm.	34	C	06/04/2022
Foley, Michael	WPD	Police Officer	27	B	05/19/2022
Fox, Dulce	WPS	IA	36	B	06/17/2022
Gaudette, Lisa	WPS	Café Helper	23	C	06/14/2022
Hastings, Jacqueline	HS	Coord.	25	B	06/24/2022
Page, Daniel	DPW	Head Pump Opr.	39	B	06/30/ 2022
Rudolph, Marilyn	WPL	GR 4 Lbr.	24	A	05/27/2022
Smith, Donald	DPW	Laborer	36	B	06/24/2022
Taoukdjian, Takouhie	WPS	IA	12	C	06/25/2022
Williams, Erin	CM	Cult. Dev. Off.	18	C	06/12/2022

R. Stearns gave summary of the monthly financials. The Board filed.

L. Poske discussed the protocols in place in regards to cybersecurity. L. Poske will draft a presentation request letter for the board to sign in regards to protocols which will be sent to PTG and the technical services department.

The Board was provided the following PERAC 2022 Memos:

#12-22 Forfeiture of Retirement Allowance for Dereliction of Duty by Members

#13-22 2021 Salary Verification Request

#14-22 Vernava II

The Board discussed the details of Vernava II and L. Poske will start identifying members who may be affected and work with treasury on removing deductions for any workers comp supplemented pay.

The Board discussed Memo 12 in detail. L. Poske will make sure those listed are not active in the Worcester system.

The following retirees were evaluated by PERAC , results came back still unable to return to work.

Gallagher, E| Simone, T | Spinelli, E |

***Approved Collectively Warrants:***

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
22-11	05/13/2022	Member Transfer	\$ 231,368.30
22-12	05/13/2022	Member Refunds	290,200.69
22-13	05/27/2022	Office Expenses	30,091.21
22-14	05/27/2022	Member Refunds	61,662.78
	05/06/2022	Office Employee P/R	5,931.92
	05/13/2022	Office Employee P/R	5,954.00
	05/20/2022	Office Employee P/R	5,134.40
	05/27/2022	Office Employee P/R	8,696.00
	05/31/2022	Board Stipend	1,875.00
	05/31/2022	May Retiree Benefits	7,907,634.67

The Board adjourned at 10:03 a.m. by roll call vote

Elizabeth A. Early Elected Member/Acting Chairman

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Matthew Wally, Appointed Member

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Robert V. Stearns, Ex Officio Member

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John Mahan, Elected Member

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Tamara Cullen, Fifth Member

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Lisa Poske, Executive Secretary

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