

WORCESTER RETIREMENT SYSTEM

CITY HALL · ROOM 103 · 455 MAIN ST · WORCESTER, MASSACHUSETTS 01608
PHONE (508) 799-1062 · FAX (508) 799-1047

The Worcester Retirement Board will meet at 8:30 a.m. in Open Public Session on Thursday, August 18th, 2022 in the **Levi Lincoln Chambers**, 3rd Floor, City Hall, Worcester, Ma. 01608 for a Financial Meeting with their Regular Monthly meeting to follow at 9:30.

The Board will convene 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.

Next Meeting Dates: September 8th 2022 Regular Meeting 8:30 a.m.

Acceptance: July Regular Minutes, July Executive Minutes

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>
Bertel, Margaret	WPS	IA	22	A	08/28/22
Burns, Doris	Police	Admin.Asst.	37	C	08/27/22
Cheney, Jon	WHA	Accoutnant	15	A	08/26/22
Clancey, Lyn	WPS	IA	20	B	08/30/22
DePasquale, Catherine	WPS	IA	35	B	08/31/22
Gervais, Donna	WPS	IA	30	B	08/19/22
Gilmartin, Joseph	Fire	Lt.	32	C	08/22/22
Gohary, Jeanne	WPS	WordProc.	15	A	08/24/22
Green, Barbara	WPS	Sr. Clerk	26	B	08/16/22
Katinas, Paul	WPS	Custodian	6	C	08/28/22
Lambert, Carol	WPS	IA	24	A	08/01/22
Nigosian, Paul	WPS	IA	10	B	08/16/22
Ryder, John Jr.	Police	Captain	35	C	08/12/22
Sansoucy, Joseph	Code	ChiefBldInsp.	21	A	08/31/22
Sullivan, Daniel	Police	Officer	32	B	08/16/22
Wiktor, Kristen	WPS	Speech Asst.	17	A	08/24/22

Survivor Benefit M.G.L. c. 32 § 12(2)d

Widow of Mark Sokowaski Code Sr. Plumber 15

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

Davilla, Jacqueline WPS Bus Monitor 9

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

Kachadoorian, Jon Police PO 28

Accidental Disability M.G.L. c. 32 § 7 & 94 Evidentiary

Lavoie, Michael Fire Fire Chief 34 (Retired 1/22/22)

OLD BUSINESS:

| C/R | C/D | TB | CUS REP | Cash flow | Custody| MM | Budget | Legal |

Cybersecurity Update

NEW BUSINESS:

Cybersecurity Presentation PTG

Non-Union Wage Increase

Office Staffing Update

PERAC 2022 Memos:

- #18 Expiration of Open Meeting Law Waiver
- #19 Extension of Open Meeting law Waiver
- #20 Reinstatement to Service under G.L. 32 s. 105
- #21 Vernava II – Important Update

Retiree Evaluations:

Carmody, J

Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
22-19	07/15/2022	Member Refunds	\$ 32,543.44
22-20	07/25/2022	Office Expenses	35,263.16
22-21	07/29/2022	Member Refunds	125,299.67
22-22	07/26/2022	Member Death Refund	66,381.01
	07/08/2022	Office Employee P/R	3,977.20
	07/15/2022	Office Employee P/R	3,977.20
	07/22/2022	Office Employee P/R	4,158.96
	07/29/2022	Office Employee P/R	4,034.00
	07/29/2022	Board Stipend	1,875.00
	07/29/2022	July Retiree Benefits	8,022,879.94