

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, January 12th, 2023 in the **Levi Lincoln Chambers**, 3rd Floor, City Hall, Worcester, Ma. 01608 for a financial meeting with the regular monthly board meeting to immediately follow.

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: February 9th 2023 – Regular Meeting
February 16th 2023 – Manager Meeting

Acceptance: December Financial, Regular and 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>
Army, Donald	WPS	Cust	13	B	01/13/2023
Bennett, Cynthia	COMM	Disp.	33	C	01/23/2023
Donohue, Brian	WPD	Sgt.	36	C	12/31/2022
Donoghue, Daniel	WPS	PO	32	B	01/09/2023
Gallagher, Patrick	WPD	PO	28	C	01/28/2023
Guerin, Philip	DPW&P	Asst. Commr.	38	B	01/13/2023
Howley, Veronica	WPL	Lbrn.	48	A	01/21/2023
Jacques, Barry	DPW&P	Gen Foreman	10	C	01/21/2023
LaMontagne, Donna	WPD	Pr. Clrk	48	A	01/03/2023
Pageau, Kevin	WPD	Sgt.	34	B	12/17/2022
Papagni, Joseph	DPW&P	Sign Pntr	26	B	01/20/2023
Stearns, Joan	WPL	Librn	42	A	01/20/2023
Taylor, Keith	WPS	Cust.	24	A	01/04/2023
Winnie, Joy	WPS	Router	23	C	01/06/2023

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

Nishan, Scott	WHA	Maint Supervisor	19
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Accidental Disability M.G.L. c. 32 § 7 & 94 Reports Received

Trainor, Lawrence	Police	Officer	27 (Retired 12/1/21)
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OLD BUSINESS:

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

Cybersecurity Update

NEW BUSINESS:

PERAC 2022 Memos:

- #31 Annual Review of Medical Testing Fee
- #32 Tobacco Company List
- #33 Mandatory Retirement Board Member Training – 1st QTR 2023
- #34 2022 Disability Data

PERAC 2023 Memos:

- #1 Earnings and Hours Limitations

Proposed 2023 Board Calendar

Proposed 2023 Office Budget

C. Peters – DALA Results

91A :

Mita, K

Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
22-40	12/30/2022	December Refunds	1,292.42
22-41	12/09/2022	Member Transfers	685,394.64
22-42	12/30/2022	3(8)c Payables	161,293.82
22-43	12/30/2022	3(8)c Payables	2,447,372.89
22-44	12/30/2022	Office Expenses	31,072.59
22-45	12/30/2022	3(8)c Payables	1,400.68
	12/02/2022	Office Employee P/R	6,187.20
	12/09/2022	Office Employee P/R	6,187.20
	12/16/2022	Office Employee P/R	6,000.56
	12/22/2022	Office Employee P/R	6,187.20
	12/31/2022	Board Stipend	1,875.00
	12/31/2022	December Retiree Benefits	8,080,569.68