## Worcester Retirement Monthly Board Meeting January 12<sup>th</sup> 2023

The Worcester Retirement Board will met at 8:30 a.m. in Open Public Session on Thursday, January 12th, 2023 in the <u>Levi Lincoln Chambers</u>, 3<sup>rd</sup> Floor, City Hall, Worcester, Ma. 01608 for their regular monthly board meeting.

All Board embers were in attendance as well as Board Counsel M. Sacco.

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 8:30 a.m. and reconvene into open session by roll call vote.

The Board reconvened in open session at 8:50 a.m. Michael Sacco Left the Meeting.

The next meeting dates were established February 9<sup>th</sup> 2023 – Regular Meeting February 16<sup>th</sup> 2023 – Manager Meeting

The Board accepted the December Financial and Regular minutes collectively.

## 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

Name	<u>Dept</u>	Pos	<b>Years</b>	<b>Option</b>	<b>Effective Date</b>
Army, Donald	WPS	Cust	13	В	01/13/2023
Bennett, Cynthia	COMM	Disp.	33	С	01/23/2023
Donohue, Brian	WPD	Sgt.	36	С	12/31/2022
Donoghue, Daniel	WPD	РО	32	В	01/09/2023
Gallagher, Patrick	WPD	РО	28	С	01/28/2023
Guerin, Philip	DPW&P	Asst. Commr.	38	В	01/13/2023
Howley, Veronica	WPL	Lbrn.	48	А	01/21/2023
Jacques, Barry	DPW&P	Gen Foreman	10	С	01/21/2023
LaMontagne, Donna	WPD	Pr. Clrk	48	А	01/03/2023
Pageau, Kevin	WPD	Sgt.	34	В	12/17/2022
Papagni, Joseph	DPW&P	Sign Pntr	26	В	01/20/2023
Parenteau, Brian	DPW&P	Foreman Burials	25	С	01/11/2023
Stearns, Joan	WPL	Librn	42	А	01/20/2023
Taylor, Keith	WPS	Cust.	24	А	01/04/2023
Winnie, Joy	WPS	Router	23	С	01/06/2023

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

L. Poske informed the Board on Cybersecurity Updates

The Following PERAC Memos were presented and reviewed:

PERAC 2022 Memos: #31 Annual Review of Medical Testing Fee #32 Tobacco Company List #33 Mandatory Retirement Board Member Training – 1<sup>st</sup> QTR 2023 #34 2022 Disability Data

PERAC 2023 Memos:

#1 Earnings and Hours Limitations

The Board requested the Executive Secretary to reach out to the WPS and City HR Departments in regards to the earnings limitations.

The Board reviewed and approved the 2023 Board Meeting Calendar

The Board reviewed, adjusted and approved the proposed 2023 Office Budget

In regards to 91A earnings L. Poske will work with K.Mita and hold his check until he complies.

Approved Collectively Warrants:						
<u>No.</u>	Paid Date	<b>Description</b>	<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 12/09/2022 12/16/2022 12/22/2022	Office Employee P/R Office Employee P/R Office Employee P/R Office Employee P/R	6,187.20 6,187.20 6,000.56 6,187.20			
	12/31/2022 12/31/2022	Board Stipend December Retiree Benefits	1,875.00 8,080,569.68			

The Board Adjourned at 9:07 a.m.

Elizabeth Early, Chair/ Elected Member

Matthew Wally, Appointed Member

Robert Stearns, Ex-Officio Member

John Mahan, Elected Member

Tamara Cullen, Elected Member

## The Following were handled in Executive Session:

Involuntary Accidental Disability M.G.L. c. 32 § 7& 16 Reports ReceivedNishan, ScottWHAMaint Supervisor19Accidental Disability M.G.L. c. 32 § 7 & 94 Reports Received19Trainor, LawrencePoliceOfficer27 (Retired 12/1/21)

C. Peters – DALA Results

Appeal Status'