

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 in Open Public Session on Thursday, May 11th, 2023 in the **Levi Lincoln Chambers**, 3rd Floor, City Hall, Worcester, Ma. 01608 for their a Regular Monthly Meeting at 8:30 a.m.

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: June 8th 2023 – Financial Meeting – 8:30 a.m.
Regular Meeting – 9:30 a.m.

Acceptance: April Regular, Financial, 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>
Flynn, Sandra	TRE	Treasurer	10	B	04/20/2023
Laino, Paul	WFD	Captain	32	C	05/25/2023

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

Colton, David	WPS	Painter	25
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Involuntary Accidental Disability M.G.L. c. 32 § 7 & 16 Evidentiary Hearing

Gray, Timothy	WFD	FF	15
Robinson, Andrew	WFD	FF	19

OLD BUSINESS:

March: TB, Custody Recap, MM, Custody Monthly, CR, CD, Cashflow
April: MM, Custody Monthly, Budget, Legal

Cybersecurity Update

NEW BUSINESS:

2023 Valuation Meeting Schedule

Annual Statement Update

PERAC 2023 Memos:

#12 Forfeiture of Retirement Allowance for Dereliction

Retiree Evaluations: Delage, K | Rodriguez, L

Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
23-12b	04/18/2023	Member Transfers	\$276,978.13
23-13	04/11/2023	Member Transfers	225,063.17
23-14	05/12/2023	Member Refunds	52,070.73
23-15	04/28/2023	Office Expenses	35,637.28
23-17	05/05/2023	Member Refunds	144.47
23-18	05/05/2023	Member Transfer	26,222.93
	04/07/2023	Office Employee P/R	6,219.20
	04/14/2023	Office Employee P/R	6,219.20
	04/21/2023	Office Employee P/R	6,219.20
	04/28/2023	Office Employee P/R	6,219.20
	04/28/2023	Board Stipend	1,875.00
	04/28/2023	March Retiree Benefits	8,177,000.92