

**Worcester Retirement Monthly Board Meeting  
August 17<sup>th</sup> 2023**

The Worcester Retirement Board met in Open Public Session on Thursday, August 17<sup>th</sup>, 2023 in the Levi Lincoln Chambers, 3<sup>rd</sup> Floor, City Hall, Worcester, Ma. 01608 for a Monthly Regular Meeting at 9:32 a.m.

All Board members were present.

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 9:32 a.m. and reconvened in open session at 10:42 a.m.

Next Meeting Dates were set for: September 14<sup>th</sup> 2023 – Regular Meeting – 8:30 a.m.

The Board accepted the: July Regular 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>
Aromando, John	DPW	SCSR	17	A	08/02/2023
Bove, Tracie	WPS	IA	12	A	06/25/2023
Cotter, Jonathan	POLICE	PO	31	B	08/12/2023
Crawley, Christopher	FIRE	FF	33	C	08/31/2023
Dicicco Jr, John	WPS	Bus Aid	10	C	08/25/2023
Fleming, Kevin	POLICE	PO	34	C	08/18/2023
LaViolette, Peter	FIRE	FF	25	A	07/21/2023
McNutt, Karen	WPS	IA	27	A	07/11/2023
O'Connor, Gerald	POLICE	SGT	32	C	07/24/2023
Shenette, David	DPW&P	Laborer	38	B	08/01/2023
Sandstrom, Tammy	WPS	IA	23	B	08/15/2023
Rodriguez, Angel	POLICE	PO	32	B	08/06/2023
Roy, Theresa	WPS	Bus Aid	15	B	08/25/2023

***Approved Accidental Death Disability M.G.L. c. 32 § 9***

Widow of Robert Halloran	WFD	FF	05/11/2023 DOD
--------------------------	-----	----	----------------

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

L. Poske informed the Board that the medical evaluation services DES had a cyber incident and will be following up with them this coming week.

The Boards contract for legal services is up for renewal. L Poske provided a draft Legal RFP. The Board reviewed and approved for posting.

L. Poske informed the Board that Board Elected Member J. Mahan term ends this year and provided the election schedule. The Board voted to assign L. Poske as the Boards Election Officer.

The Board voted to designate L. Poske as Board Records Officer.

The Executive Secretary annual Evaluation is due in September. L. Poske will provide the Board with last years evaluation results as well as evaluation critiques for the current year.

The Board was provided the follow PERAC Memos. Filed.

#17 Reinstatement to Service

#18 COLA for Dep Allow

The following Retiree Evaluations were reviewed: Toomey, D Filed.

The following members were non-compliant with the annual 91A submission to PERAC:

Carter, T | Chavarria,J | Fennell, T | Goodrich, S| Izbicki, R | Kane, M | Menard, E | Rojas, M | Toney, A

L. Poske provided status updates on all. Any non-compliant by end of September will have their checks held in September.

At 10:52 T. Cullen & M. Wally left the meeting

**Approved Collectively Warrants:**

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
23-28	07/21/2023	Member Transfers	\$ 157,786.38
23-29	07/28/2023	Member Refunds	106,639.56
23-30	07/21/2023	Member Death Refund	40,986.14
23-31	07/21/2023	Member Death Refund	15,502.08
23-32	08/18/2023	Member Transfer	325,631.15
23-33	07/28/2023	Office Expenses	22,038.24
23-35	08/11/2023	Member Refunds	118,577.99
	07/07/2023	Office Employee P/R	6,448.17
	07/14/2023	Office Employee P/R	6,261.60
	07/21/2023	Office Employee P/R	6,824.41
	07/28/2023	Office Employee P/R	6,449.20
	07/31/2023	Board Stipend	1,875.00
	07/31/2023	July Retiree Benefits	8,292,615.32

The Board Adjourned at 10:58 a.m.

Respectfully Submitted

Lisa Poske, Executive Secretary

Elizabeth Early, Chair/ Elected Member

Matthew Wally, Appointed Member

Robert Stearns, Ex-Officio Member

John Mahan, Elected Member

Tamara Cullen, Fifth Member

**The Following were handled in Executive Session**

July Executive Session Minutes

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

Gray, Timothy	WFD	FF	15 - Tabled
Robinson, Andrew	WFD	FF	19 - Approved
Saksa, Brian	WFD	FF	28 - Approved

***Involuntary Accidental Disability M.G.L. c. 32 § 7 & 16 & 94B***

Wilder, Stephen	WFD	FF	23 - Approved
-----------------	-----	----	---------------