

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 9th, 2024 in the **Levi Lincoln Chambers**, 3rd Floor, City Hall, Worcester, Ma. 01608 for their annual COLA meeting at 8:30 a.m. with a regular monthly meeting to follow at 8:45 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 13th 2024 – Finance 8:30 a.m.
Regular 9:30 a.m.

Acceptance: April Financial, Regular, and Executive meeting minutes

Superannuation M.G.L. c. 32 § 5

Name	Dept.	Pos.	Years	Option	Effective Date
Bulikowski, Robin	WPS	CafeMgr	29	B	05/01/2024
Chamberlain, Patricia	WPS	IA	25	C	05/31/2024
McTigue, John	WFD	FF	25	C	05/03/2024
Schiavone, Matthew	WPS	Cust.	30	C	05/23/2024

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

Cross, Jason	WFD	FF	23
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Accidental Disability M.G.L. c. 32 § 7 Reports Received

Kelly, Christopher	WFD	Captain	26
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OLD BUSINESS:

March: Custody Recap, MM, Custody Monthly, CR, CD, Cashflow

April: MM, Custody Monthly, Legal, Proposed 2024 Budget

Cybersecurity Update

Office Reorganization Update

NEW BUSINESS:

Annual Statement Draft

PERAC 2024 Memos:S

#12 PERAC Regs. 840 CMR 4, 25

#13 PERAC Regs. 840 CMR 2, 8, 11, 12, 15

Retiree Evaluations: Anderson, K | Sweeney, S |

Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
24-09	04/19/24	Member Transfers	367,610.03
24-10	04/26/24	Office Expenses	34,435.80
24-11	04/26/24	Member Refunds	241,308.83
24-12	04/26/24	Member Refunds	22,190.62
	04/05/24	Office Employee P/R	6,446.80
	04/12/24	Office Employee P/R	6,446.80
	04/19/24	Office Employee P/R	6,446.80
	04/26/24	Office Employee P/R	6,446.80
	04/30/2024	Board Stipend	\$1,875.00
	04/30/2024	April Retiree Benefits	\$8,407,257.90