

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, July 14th, 2022 in the **Levi Lincoln Chambers**, 3rd Floor, City Hall, Worcester, Ma. 01608 for their 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: August 18th 2022 Financial Meeting 8:30 a.m.
August 18th 2022 Regular Meeting 9:30 a.m.

Acceptance: June Regular Minutes, June Financial Minutes, May Executive Session Minutes

Superannuation M.G.L. c. 32 § 5

<i>Name</i>	<i>Dept.</i>	<i>Pos.</i>	<i>Years</i>	<i>Option</i>	<i>Effective Date</i>
Assad Jr. , Francis	Police	Lt.	30	C	06/25/2022
Burns, Susan	WPS	IA	14	C	06/21/2022
Cady, Mark	Fire	Lt.	32	B	07/16/2022
Dickie, Kevin	Parks	Tree Climber	34	B	07/30/2022
Dutremble, Robert	WPS	Custodian	27	C	07/15/2022
Early, Thomas M.	WPS	Custodian	29	B	07/01/2022
Johnson, Karen	WPS	Secretary	23	A	06/17/2022
Ryan, Robert	WPS	Custodian	11	A	07/08/2022
Tremblay, Donald	WPS	Sr. Custodian	42	B	07/01/2022
Valentin, Aurea	Police	Sr, Clerk	15	C	06/28/2022

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

Sweeney, Stephen	DPW	Laborer/MEO	14
James, Ernest	WHA	Carpenter	18

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

Nishan, Scott	WHA	Sr. Maint. Tech.	22
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OLD BUSINESS:

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

Cybersecurity Update

NEW BUSINESS:

PERAC 2022 Memos:

#15 Tobacco Company List

#16 Calendar Year 22' Waiver of S.91 Limits for Superannuation

#17 Mandatory Board Training 3rd Qtr

840 CMR 28.00 Draft

Retiree Evaluations:

Coyne, J | Fiorino, J

Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
22-15	06/10/2022	Member Death Refund	151,817.07
22-16	06/24/2022	Member Refunds	91,447.16
22-17	06/24/2022	Office Expenses	22,655.50
	06/10/2022	Office Employee P/R	3,995.20
	06/16/2022	Office Employee P/R	3,977.20
	06/24/2022	Office Employee P/R	3,977.21
	06/30/2022	Office Employee P/R	3,977.20
	06/30//2022	Board Stipend	1,875.00
	06/30/2022	June Retiree Benefits	8,080,132.50