

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday September 15, 2011, in the Levi Lincoln Room City Hall Worcester, MA.

Next Meeting Dates: October 13, 2011 8:30 A.M. Financial Board Meeting
October 20, 2011 9:00 A.M. Monthly Board Meeting

Acceptance of August Minutes:

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Callery, James	Fire (Dstrt Chief)	34	B	09/18/2011
Dawson, Jean	School (IA)	32	B	10/13/2011
Dulac, Betty	WHA (HR Dir)	22	A	10/08/2011
Raffa, Frank	Fire (FF)	32	C	10/09/2011

Accidental Disability Retirement Panel Report Rec'd

Sargent, Michele	Library (Cust)	01
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Ordinary Disability Retirement Panel Report Rec'd

Dillon, Lee	DPW (ME Rep)	15
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Accidental Disability Retirement Evidentiary Hearing

Figueroa, Ramon	School (Cust)	15
Generelli, Robert	WHA (Sup of Trades)	18

OLD BUSINESS:

Thomas Clawson Dual Member Issue –motion to join WRB.

MGL c. 32 § 20A

NEW BUSINESS:

YTD Budget 08/31/2011

Retiree Evaluations:
Simone, Thomas J

PERAC MEMOS : NONE

PERAC Correspondence 8/18/2011

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
11-35	08-20-11	Transfers	\$477,672.72
11-36	08-26-11	3 (8) C Wellesley	2,338.09
11-37	08-26-11	Bills August	23,274.66
08-31-11		August Retirement Allowance	\$5,401,005.65

TABLED BUSINESS:

United Way Request

Accidental Disability Retirement M.G.L. c. 32 Panel Request

Dick, Christopher School (Electrician) 5

Accidental Death Retirement M.G.L. c. 32 §9 Physician Review Rec'd

Widow of John O'Brien Fire (retired) 17 died 2/17/2011