

**Worcester Retirement Board Meeting Minutes
November 12th 2020**

The Worcester Retirement Board will meet at 10:10 a.m. in Open Public Session on Thursday November 12th, 2020 through a hybrid teleconference/in person meeting for their monthly regular meeting in the Levi Lincoln Chambers, City Hall, Worcester, MA 01608.

Board members R. Stearns, E. Early, and J. Mahan were present for the meeting in person. Board Member T. Cullen was present through teleconference. Attorney M. Sacco was present in person as Board counsel. R. Stearns acted as Chair for the meeting.

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 10:10 a.m. and reconvened into open session at 12:00 p.m.

The Next Meeting Dates were set for December 10th, 2020, Financial Meeting, 8:30 am
December 10th, 2020, Regular Meeting, 9:30 am

The Board Accepted the October Financial, Regular & Executive Meeting Minutes

**ALL BENEFITS APPROVED BY THE WORCESTER RETIREMENT BOARD ARE
SUBJECT TO FINAL APPROVAL BY P.E.R.A.C.**

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Armev, Douglas	FIRE (Lt)	33	C	11/06/2020
Baez, Luis	POLICE (PO)	32	B	11/06/2020
Clark, Thomas	WPS (Plumr)	23	C	11/08/2020
Cuadrado, Awilda	WPS (CafMgr)	24	A	11/30/2020
Diorio, Jerald	FIRE (Lt)	23	B	11/19/2020
Giarusso, Margaret	POLICE (PO)	34	A	10/22/2020
Gonzalez, Martha	WPS(BusMntr)	12	A	10/01/2020
Hayman, Scott	NS (CoordExOffice)	10	C	11/04/2020
Khorasani, Alireza	DPW&P (AsstDirEng)	28	C	11/29/2020
Lee, Joyce	DPW&P (SrStfAsst)	13	A	11/06/2020
Maynard, Alan	FIRE (Mech)	18	B	11/01/2020
McGuinness, John	POLICE (PO)	26	A	11/06/2020
Mita, Stephen	FIRE (FF)	34	C	11/01/2020
Miville, Thomas	DPW&P (DirMaint)	24	C	11/06/2020
Njeru, Charles	DPW&P (ArchDes)	13	C	11/01/2020

Superannuation M.G.L. c. 32 § 5 (Continued)

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Piskator, Kathy	WPS (IA)	24	B	11/30/2020
Reidy, David	POLICE (PO)	32	C	10/25/2020
Rivera, Elsa	WPS (WrapCoor)	29	C	11/20/2020

The Boards financial data was discussed and filed.

The Executive Secretary provided the Board with PERAC memos:

#30 Compliance with the 2019 91A Process

#31 Appropriation Data Due October 31, 2020

#32 Allowable Earnings Determination, pursuant to G.L. c. 32, § 91A

#33 PROPSEER Benefit Calculation Submission is almost here!

The Retiree Evaluation for P. Comptois was presented to the Board.

Approved Collectively Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
20-30	10/09/2020	Member Refund	\$ 10,096.51
20-31	10/23/2020	Member Refunds	84,218.85
20-32	10/30/2020	Office Expenses	18,653.91
20-33	10/30/2020	3(8)c	1,606,797.45
	10/02/2020	Office Employee P/R	5,455.76
	10/08/2020	Office Employee P/R	5,477.60
	10/16/2020	Office Employee P/R	5,477.60
	10/23/2020	Office Employee P/R	5,477.60
	10/30/2020	Office Employee P/R	5,477.60
	10/30/2020	Board Stipend	1,875.00
	10/30/2020	October Retiree Benefits	7,519,787.92

The Board by a roll call vote adjourned at approximately 12:08 p.m.

Respectfully Submitted,

Lisa Poske, Executive Secretary

DNA

Stephen F. Wentzell, Appointed Member/Acting Chairman

Elizabeth A. Early, Elected Member

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Tamara Cullen, Fifth Member

The following were handled in Executive Session:

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

Bates, Robert FIRE (Lt) 25

Accidental Disability M.G.L. c. 32 § 6&7 Evidentiary

Shepard, Stephen FIRE (FF) 18

Accidental/Ordinary Disability M.G.L. c. 32 § 6&7 Evidentiary

Robert, Keith POLICE (PO) 25

Cybersecurity Update