# **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, June 13<sup>th</sup> ,2024 in the <u>Levi Lincoln Chambers</u>, 3<sup>rd</sup> Floor, City Hall, Worcester, Ma. 01608 for a financial meeting at 8:30 a.m with a regular monthly meeting to follow at 9:30 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: July 11<sup>th</sup> 2024 – Regular 8:30 a.m.

Acceptance: May COLA, Regular, and Executive meeting minutes

### Superannuation M.G.L. c. 32 § 5

Name	Dept.	Pos.	Years	Option	<b>Effective Date</b>
Bouvier, Margaret	WHA	Program Rep	12	В	06/14/2024

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

Antul, Robert

WPD

PO

27

#### Ordinary Disability M.G.L. c. 32 § 7 & 94 Reports Received

Johnson, Robert

WFD

FF

27 (DOR 03/04/2024)

# Accidental Disability M.G.L. c. 32 § 7 & 94B Reports Received

Tangney, Terrance

WFD

FF

33 (DOR 10/01/2021)

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

Cline, Kegan

WPD

PO

10

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

Rooney, Elizabeth

WPD

PO

17

### Accidental Disability M.G.L. c. 32 § 7 & 16 & 94 Evidentiary

McCaffrey, Paul

WFD

Captain

14

#### **Other Legal Matters**

#### **OLD BUSINESS:**

April: Custody Recap, MM, Custody Monthly, CR, CD, Cashflow May: MM, Custody Monthly, Legal, Proposed 2024 Budget

Cybersecurity Update

# **NEW BUSINESS:**

PERAC 2024 Memos: #14 Tobacco Company List

Retiree Evaluations: Sweeney, G |

#### Warrants:

No.	<b>Paid Date</b>	<b>Description</b>	<b>Amount</b>
24-12B	05/10/2024	Member Refund	\$ 435.70
24-13	05/24/2024	Transfers	611,801.73
24-14	05/24/2024	Payables	86,103.18
24-15	05/24/2024	Member Refunds	327,217.83
24-16	05/31/2024	Transfers	4,093.62
24-18	05/31/2024	3(8)c Payables	180,507.77
	05/03/24	Office Employee P/R	6,446.80
	05/10/24	Office Employee P/R	6,446.80
	05/17/24	Office Employee P/R	6,446.80
	05/24/24	Office Employee P/R	6,446.80
	05/31/2024	Board Stipend	\$1,875.00
	05/31/2024	May Retiree Benefits	\$8,418,300.51