

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

Next Meeting Dates: January 19, 2012 8:30 A.M. Financial Board Meeting
January 26, 2012 9:00 A.M. Monthly Board Meeting

Acceptance of November Minutes:

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Cassella, Linda	School (Clerk)	19	B	12/31/2011
Cowden, Richard	Police (PO)	37	C	12/31/2011
Svens, Charles	School (Hd Strkpr)	28	C	01/04/2012
Wheeler, Kevin	Fire (FF)	27	A	12/27/2011

Survivor Benefits M.G.L. c. 32 § 12

Wdwr of Margrt Stimpson	School (IA)	25	D	11/16/2011
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Accidental Disability Retirement Panel Report Rec'd

Bongovio, Angelo	Fire (FF)
Generelli, Robert	WHA (Supvsr of Trades)
Setaro, Holly	School (Cook)

Ordinary Disability Retirement Evidentiary Hearing

Santos, Edwin	DPW (Prking Mtr MM)
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Accidental Disability Retirement Evidentiary Hearing

Anderson, Kenneth	DPW (Lbr)
Frigon, Wayne	Fire (retired)
Silva, Robert	DPW (PH Aide/Lbr)

OLD BUSINESS:

Francis Patriarca excess earnings 2010

MGL c. 32 § 91A failure to report earnings

NEW BUSINESS:

Retiree Evaluations:

Eileen Gallagher

Vickie McMahon

Kevin M. O'Connor

YTD Budget 11/30/2011

PERAC MEMOS :

#31 Remote Participation

#32 Age 70 ½ distribution

#33 Regular Compensation

#34 Placement Agent Policy

#35 Chapter 176 of the Acts of 2011

#36 Chapter 176 of the Acts of 2011 Nongoverance Provisions

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
11-46	11-28-11	3 (8) C Middlesex	\$ 8,677.37
11-47	11-28-11	Bills – November	22,348.93
11-48	11-29-11	Travel – Jim	1,395.48
11-49	12-09-11	Refunds – December	166,615.71
11-30-11		November Retirement Allowance	\$5,434,670.86

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