

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday January 17, 2013, in the Esther Howland Chamber City Hall Worcester, MA.

Next Meeting Dates: February 14, 2013 8:30 A.M.      Financial Board Meeting  
February 21, 2013 9:00 A.M.      Monthly Board Meeting

Acceptance: December Minutes

***Superannuation M.G.L. c. 32 § 5***

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Years</u></b>	<b><u>Option</u></b>	<b><u>Effective Date</u></b>
Fallon, Daniel	Police (PO)	18	C	01/31/2013
Hennessy, Dennis	CM (DirNghbrDv)	36	C	02/11/2013
Martin, David	DPW (Adm Asst)	37	C	01/23/2013
Perch, John	School (Cust)	18	B	01/25/2013

**OLD BUSINESS:**

Gary Peters v. WRB

YTD Budget 12/30/2012

Trial Balance 11/30/2012

YTD Cash Flow

**NEW BUSINESS:**

**Proposed 2013 Budget**

Including salary surveys

Atty Sacco's increase.

**Retiree Evaluations:**

John Hylton

Richard Marczewski

**PERAC MEMOS :**

#01/2013 2013 Limits under Chapter 46 of the Acts of 2002

#02/ 2013 Limits under Section 23 of Chapter 131 of the Acts of 2010

#03/ COLA Notice

**Warrants:**

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
12-47	12-28-12	Bills - December	\$19,610.41
13-01	01-10-13	Bills – A/P	5,584.32
13-02	01-02-13	Bills – January 13	26,734.59
13-03	01-10-13	3 (8) C Payments	46,128.89
12-31-12		December Retirement Allowance	\$5,598,666.09

**TABLED BUSINESS:**

United Way Request