

**Worcester Retirement Monthly Board Meeting  
October 12, 2017**

The Worcester Retirement Board met at 8:30 A.M. in Open Public Session on Thursday October 12, 2017 in the Levi Lincoln Chamber City Hall Worcester, MA. All Board Members were present.

The November Monthly Board Meeting date was changed to November 1<sup>st</sup> to allow Board Members to attend the PRIM annual meeting being held at Holy Cross on November 9<sup>th</sup>.

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

The Board accepted the minutes of the September meetings as presented.

***Approved: Superannuation M.G.L. c. 32 § 5***

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Iaconi, Jane	WHA (PrinClk)	23	A	11-01-2017
O'Connell, Nancy	School (HdSt-Teacher)	20	B	11-04-2017
Sklarz, James	Police (PO)	32	B	10-03-2017

At approximately 8:45 the Chair entertained a motion to 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. The Board will reconvene in open session following the executive session. The motion was moved and on a unanimous roll call vote the Board went into executive session.

The Board reconvened in open session at approximately 8:50 A.M.

August C/R & C/D, SSB&T and People's United August Cash Flow Trial Balance August, YTD Office Budget September 2017, YTD Legal September 2017 were presented to the Board. Filed.

There were no **Retiree Evaluations** this month.

**PERAC** reported **c.32 §91A** Excess Earnings for the following disabled retirees.

David Brunelle

Francis Patriarca\* pd in full

Neither requested hearings before the Board. If payment is not rec'd from Mr. Brunelle his October check will be held.

The following **PERAC MEMO** was provided to the Board.

#30/2017 Retirement Board Member Training 4<sup>th</sup> Quarter 2017

