

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday March 14, 2013, in the Levi Lincoln Chamber City Hall Worcester, MA.

Next Meeting Dates: March 21, 2013 10:00 am Financial Board Meeting @MEKETA
April 11, 2013 8:30 am Financial Board Meeting
April 18, 2013 9:00 am Monthly Board Meeting

Acceptance: February Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Charbonneau, Albert	DPW(Ch PmpOp)	36	A	3/30/2013
Gunnerson, Martha	School (IA)	15	C	3/24/2013
Sjogren, Albert	Police(PO)	42	C	3/31/2013

Survivor Benefits M.G.L. c. 32 § 12

Widow of Patrick Germain	Fire(FF)	32	D	Died 2/9/2013
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Ordinary Disability M.G.L. c. 32 §7 Panel Report Received

Everson, William	DPW&P (Lbr)
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Accidental Disability M.G.L. c. 32 §7 Panel Report Received

MacDonnell, Kevin	DPW&P	2
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Accidental Disability M.G.L. c. 32 §7 Evidentiary Hearing

Comeau, Steven	DPW (MEO)	5
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OLD BUSINESS:

YTD Budget 02/31/2013

YTD Cash Flow MMAcct 2/28/2013

NEW BUSINESS:

Retiree Evaluations:

Lee Dillon

Roger Felch

Joseph D. O'Leary

PERAC MEMOS :

none

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
13-07	01-28-13	Bills – January 13	\$17,249.48
13-08	01-28-13	3 (8) C Payments	38,040.97
13-09	02-08-13	10 year Annuity Reserve	116,689.51
13-10	02-22-13	Bills – February 13	25,177.89
13-11	02-22-13	3 (8) C Payments	31,528.59
13-12	03-08-13	Refunds – March 13	61,694.92
13-13	03-05-13	Jim-Travel-Commonfund	108,00
02-28-13		February Retirement Allowance	\$5,580,314.16

TABLED BUSINESS:

United Way Request