

**Worcester Retirement Monthly Board Meeting
August 10, 2017**

The Worcester Retirement Board met at 8:30 A.M. in Open Public Session on Thursday August 10, 2017 in the Levi Lincoln Chamber City Hall Worcester, MA. All Board members were present. Stephen Wentzell acted as the Chair for the meeting.

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 July 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>
Carlson, James	Fire (FF)	31	C	8/01/2017
Carr, Nancy	School (IA)	31		8/25/2017
Montiverdi, Gerald Sr	Police (SrStkpr)	20	C	8/31/2017
O'Connor, Margaret	School (IA)	15	C	8/29/2017
Powers, Francis	Police (WF)	39	C	9/01/2017
Salmon, Thomas	Police (PO)	31	C	9/01/2017
Servideo, Bernadette	School (IA)	21	A	8/24/2017
Smith, Donal	Fire (DstrtCh)	33	C	7/28/2017
Smith, Edward	DPW (GF)	32	C	8/19/2017
Smith, Linda	School (AideHdcp)	30	C	8/05/2017
Toscano, Michael	DPW (MEO)	20	C	8/01/2017

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 9:40 a.m.

YTD July Office Budget, June C/R & C/D, Legal YTD 6/17, SSB&T and People's United Cash Flow 6/2017 were provided to the Board.

There were no new **Retiree Evaluations** for the Board this month.:

c.32 §91A Failure to file required Annual Statement of Earned Income

The following **PERAC MEMOS**: were provided to the Board.
#21/2017 Mandatory Retirement Board Member Training

#22/2017 PROSPER and the Legal Review of Disabilities
 #23/2017 MTRS c.32, section 3(8)(C) Reimbursements
 #24/2017 Cost of Living Increase for Supplemental Dependents
 #25/2017 Repeal of G.L. c.32 § 90G ¾
 #26/ 2017 Access to PROSPER
 #27/2017 Reinstatement to Service under G.L. c. 32 § 105

These memos will be provided to the Board through PROSPER going forward.

Approved collectively

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
17-21	7/21/2017	Member Refunds	\$ 171,070.96
17-22	7/28/2017	Monthly Office Expenses	79,874.95
	7/07/2017	Office Employee P/R	5,792.80
	7/14/2017	Office Employee P/R	5,792.80
	7/21/2017	Office Employee P/R	5,792.80
	7/28/2017	Office Employee P/R	5,861.14
	7/28/2017	Board Stipend (4)	1,500.00
072017	7/31/2017	July Retiree Payroll	\$ 6,717,475.15

The Board recessed at approximately 9:55 a.m.

Respectfully Submitted,

Elizabeth A. Early, Executive Secretary and Elected Member

Stephen F. Wentzell, Appointed Member and Acting Chairman

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Thomas Wade, Member, Fifth Member

The following was handled in Executive Session:

Accidental Death M.G.L. c. 32 §9 Reports Rec'd

Widow of W.Benedict Police(ret) died 8/13/2016

Accidental Disability M.G.L. c. 32 §7 Panel Reports Rec'd

Garcia, Julio	School (Cust)	21
Maruca, Paul	DPW (PWLaborer)	16
Wright, Mary	School (Hm Vstr)	5

Involuntary Accidental Disability M.G.L. c. 32 §7 Panel Reports Rec'd

Murray, John	Police (PO)	30
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Accidental Disability M.G.L. c. 32 §7 Evidentiary Hearing

Rutkiewicz, Jeffrey Fire (FF)