

**Worcester Retirement Monthly Board Meeting
October 11, 2018**

The Worcester Retirement Board met at 9:00 A.M in Open Public Session on Thursday October 11, 2018 in room 401 City Hall Worcester, MA. Board members Elizabeth Early, John Mahan, Robert Stearns and Stephen Wentzell were present. Stephen Wentzell acted as Chair for the meeting. Also in attendance was Wm Bagley from city's HR department and Board's Attorney Michael Sacco.

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

The Board accepted the September Minutes 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>
Adams, Steven	Fire (FF)	31	B	10/27/2018
Clinton, Raymond	DPW (Ch PlntOp)	24	B	06/28/2018
Dussault, Ricchard	School (Custodian)	30	C	10/29/2018
Flynn, Thomas	School(TransCo-Ord)	21	C	10/06/2018
Gendron, Alfred Jr	DPW (Storekeeper)	24	C	09/30/2018
Malmquist, Scott	DPW (MEOIII)	33	B	10/14/2018
Pietro-Malmquist,Paula	School (IA)	42	C	11/11/2018
Provost, Stephen	DPW (Lbr/MEO)	10	C	11/01/2018
Pulsifer, Alan	DPW(MEO Rep)	10	C	10/20/2018

The Board convened 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 at approximately 9:05 a.m by roll call vote and will reconvene in open public session.

The Board reconvened in open session at approximately 10:40 a.m.

The Board filed the August C/R & C/D, Custodial Report YTD September 2018 Office Budget following a review by R. Stearns.

The Board was informed that WRRB v. CRAB & others (T. Clawson) has been decided and WRRB will not appeal further.

The Board voted unanimously to appoint Tamara Cullen as the 5th Board Member

Retiree Evaluation for Dino DeMauro, John Gilmartin, Stephen Gunnerson and Michael Perry as well as Vendor Disclosures from the Law Offices of Michael Sacco are posted on the PROSPER website for review by the Board members.

The following **PERAC MEMOs** are also on the PROSPER website for Board review.

- #26/2018 Regular Compensation Status
- #27/ Direct Deposit Scam
- #28/ Mandatory Retirement Board Member Training
- #29/ Tobacco Company List

S. Wentzell recommended that we consider doing a cyber analysis of the System on a regular basis. He feels that fiducially the Board should review yearly.

Approved collectively Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
18-30	09/21/2018	Member Refunds	\$49,940.65
18-31	09/28/2018	Office Bills	33,145.32
	09/14/2018	Office Employee P/R	5,331.11
	09/21/2018	Office Employee P/R	5,284.62
	09/28/2018	Office Employee P/R	5,191.60
	10/05/2018	Office Employee P/R	5,377.63
	9/28 /2018	Board Stipend	1,875.00
	09/28/2018	September Retiree Payroll	\$ 6,936,618.94

The following items remain TABLED:

Mita – PERAC remand

Wm Benedict

The Board adjourned at approximately 11 a.m.

Respectfully Submitted,

Elizabeth A. Early, Executive Secretary and Elected Member

Stephen F. Wentzell, Appointed Member/Acting Chairman

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Vacant, Fifth Member

The following was handled in Executive Session:

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

O'Brien, Paul School (SrCust) 17

Involuntary Accidental Disability M.G.L. c. 32 §16 Evidentiary

Kalagher, Carol School (Café Cook) 19

Accidental Disability M.G.L. c. 32 §7 Evidentiary

Brooks, George DPW (Lbr) 19

Langhill, Kevin Police (PO) ret(3/11/2017) 26