

**Worcester Retirement Monthly Board Meeting
December 13, 2018**

The Worcester Retirement Board met at 8:30 A.M in Open Public Session on **Thursday** December 13, 2018 in Room 401, Worcester City Hall Worcester, MA. All Board members were present. S. Wentzell acted as 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 November Minutes for the Regular Monthly Board Meeting and The Financial Board meeting as presented.

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

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Brunelle, Theresa	Comm(Disptchr)	28	A	01/09/2019
Chabot, Robert	Police (PO)	41		12/01/2018
Cusson, Brian	School(Cust)	19	B	01/05/2019
Dagilis, Jill	H&HS(Comm)	24	B	12/17/2018
Dalbeck, Ellen	DPW (CustSrvMgr)	15	B	11/08/2018
Daly, Thomas	Police (PO)	33		12/31/2018
Gentile, Lawrence	DPW(WFRepairman)	37	C	11/17/2018
Marhefka, Ellen	School(Data Sp)	23	A	11/24/2018
Perkins, Neal	Police (PO)	32	B	12/25/2018
Poole, Crystal	School (Admin Asst)	37	A	12/16/2018
Roche, Faith	Police (Sgt)	42	C	12/30/2018

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 8:45 a.m. by roll call vote and will reconvene in open public session immediately following the executive session.

The Board reconvened in open session at approximately 9:45 a.m.

The Board filed the October C/R & C/D, Custodial Report YTD November 2018 Office Budget, and Trial Balance following a review by R. Stearns.

Legal RFP responses were discussed. A compilation of the Board members evaluation sheets was provided. Based on that as well as content of the RFP the Board voted unanimously to hire the Law Offices of Michael Sacco for the next 3 years with two 2year extensions pending PERAC approval.

PERAC informed the Board that the following individuals: Thomas Fennell, William Gardiner, and Michelle Sargent failed to report 2017 earnings as required under section 91 A. They were notified of their right to attend this Board meeting for a hearing prior to suspension of disability benefits. Since sending out notice Thomas Fennell has complied and William Gardiner is working to comply. Michelle Sargent has not contacted the office or PERAC. A final certified letter will be sent to her. If she is not in compliance the Board voted unanimously to suspend effective her pension commencing with the 12/31 payment.

The Meeting Schedule for 2019 was provided to the Board.

The Board briefly discussed the RFP responses for Custody and Medical Review Services. R. Stearns and E. Early with meet with all respondents for the Custody and will bring back a recommendation for the next meeting and potentially finalists. E Early to seek further information from the UMASS group that responded to the Medical Review Services RFP. Potential to retain both was discussed.

The following **Retiree Evaluations** are available for review on the PROSPER website :

Adan Gonzalez David Rynearson

There were no Vendor Disclosures this month.

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

#32/2018 Procurement

#33/ CRAB order of Partial Stay- *O’Leary v. Lexington Ret Bd*

Approved Collectively Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
18-35	11-16-2018	Member Transfers	\$ 253,891.08
18-36	11-23-2018	Member Refunds	54,878.75
18-37	11-30-2018	Monthly Board Expenses	20,912.25
	11/09/2018	Office Employee P/R	6,318.80
	11/16/2018	Office Employee P/R	6,318.80
	11/23/2018	Office Employee P/R	6,318.80
	11/30/2018	Office Employee P/R	6,318.80
	11/30 /2018	Board Stipend	1,875.00
	11/30/2018	November Retiree Benefits	\$ 7,008,050.12

The following items remain **TABLED:**

Mita – PERAC remand

Wm Benedict

The Board adjourned at approximately 10:10 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

Tamara Cullen, Fifth Member

The following were handled in Executive Session:

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

Gonzalez, Ramon	School (Stkpr/Crptr)	23
O'Brien, Paul	School (SrCust)	17

Accidental Disability M.G.L. c. 32 §94B Reports Rec'd

Huard, Robin	Fire (ret8/8/2010)	32
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Involuntary Accidental Disability M.G.L. c. 32 §16 Evidentiary Hearing

Bailey, Todd	Fire (FF)
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