

**Worcester Retirement Monthly Board Meeting  
October 10, 2019**

The Worcester Retirement Board met at 8:30 a.m. in Open Public Session on Thursday October 10<sup>th</sup>, 2019 in the Levi Lincoln Chambers, Worcester City Hall Worcester, MA. In attendance were all Board members. Steve Wentzel acted as Chair for the meeting. Also in attendance was HR Attorney Kimberly McMahon and Board attorney Christopher Collins.

The Board reconvened 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 by a roll call vote at 8:34am.

The Board convened in Open public session at 12:00pm.

The next Board Meeting dates were set for October 17<sup>th</sup> 2019, Financial meeting at 8:00 A.M and November 14<sup>th</sup> 2019, Regular Meeting 8:00 A.M

The Board accepted the minutes of September Meeting by roll call vote. Unanimous.

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

***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>
Calvo, Luis	DPW&P (TrfEng)	27	C	10/19/2019
Chestna, Mark	Fire (Cptn)	32	C	10/25/2019
Cormier, Sharon	CH (RN)	15	A	10/01/2019
Korp, Donna	WPS (IA)	24	B	10/11/2019
LaRochelle Jr., Paul	Fire (Lt)	35	C	10/26/2019
Lemieux, Peter	Fire (Cptn)	32	C	10/26/2019
Lipinski, Linda	WPS (IA)	18	B	10/01/2019
Malboeuf, Brenda	WPS (IA)	18	A	10/27/2019
McMahon, Kevin	Police (PO)	32	A	10/05/2019
Tatro, Steven	WPS (Cust)	39	C	10/23/2019
Thanes, Brian	WPS (Cust)	36	C	10/08/2019

The Board was provided with the following financial information:  
August CR/CD, Custody Report, Trial Balance  
Peoples United Cash September 2019, Cashflow  
YTD September 2019 Office Budget

Cybersecurity Update was provided to the Board. PTG is currently undergoing system security checks. The Board is expecting a security report completed in the next few weeks.

The following PERAC memos are available for review on the PROSPER site:

#22/2019 – Tobacco Company List

#23/2019 – Mandatory Retirement Board Member Training-4<sup>th</sup> Qtr 2019

The Board approved the personnel changes in the office: promotion of Breanna Barney from Head Clerk to Supervisor of Payrolls and advertisement of a Member Service Representative position.

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

Reynold Barosy

Barry Bergevin

Tracy Coyer

Jeffrey Rutkiewicz

Matthew Stranding

The Board reviewed the Worcester Retirement Board trend of disability retirements from 1992- to current.

***Approved Collectively Warrants:***

<b><u>No.</u></b>	<b><u>PaidDate</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
19-32	09/20/2019	Member Refunds	81,018.83
19-33	09/27/2019	Bill Pay	10,059.28
19-34	10/04/2019	Member Refund	84,165.61
	09/13/2019	Office Employee P/R	6,736.96
	09/20/2019	Office Employee P/R	6,736.96
	09/27/2019	Office Employee P/R	6,736.96
	10/04/2019	Office Employee P/R	6,736.96
	09/30/2019	Board Stipend	1,875.00
	09/30/2019	September Retiree Benefits	\$ 7,249,167.67

The Board adjourned at approximately 12:25 p.m.

Respectfully Submitted,

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Lisa Poske, Executive Secretary

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Stephen F. Wentzell, Appointed Member/Acting Chairman

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Elizabeth A. Early, Elected Member

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John F. Mahan, Elected Member

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Robert V. Stearns, Ex Officio Member

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Tamara Cullen, Fifth Member

**The following was handled in Executive Session:**

September Executive Session Minutes

***Involuntary Accidental Disability M.G.L. c 32 §16&7 Reports Received***

Delage, Keith	Fire (FLt)	21
Hudson, Thomas	Police (PO)	28

***Accidental Disability M.G.L. c. 32 §7 Reports Received***

Rogers, Robin	WPS (IA)	6
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***Accidental Disability M.G.L. c. 32 §94 Evidentiary Hearing***

Lotsbom, Robert	Police (PLt)	41
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***Accidental Disability M.G.L. c. 32 §94b Medical Panel Request***

Zinkus, George	Fire (FF)	40 (Retired 11/18/2012)
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***Accidental Disability M.G.L. c. 32 §7 Evidentiary Hearing***

Simone, Thomas	DPW&P (WFrM)	22
Melanson, Peter	WHA (Mntnc)	3

***Involuntary Accidental Disability M.G.L. c. 32 §7&16 Evidentiary***

Hackett, Thomas	Fire (FF)	19
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***Superannuation M.G.L. c. 32 § 5***

M. Motyka	Police (PO)	
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***Accidental Disability M.G.L. c. 32 §7***

Germain, Thomas	School(Custodian)	
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