

**Worcester Retirement Board Meeting Minutes
May 12th 2022**

The Worcester Retirement Board met at 8:30 a.m. in Open Public Session on Thursday, May 12th, 2022 in the Levi Lincoln Chambers, 3rd Floor, City Hall, Worcester, Ma. 01608 for their monthly regular meeting.

Board members E. Early, M. Wally, R. Stearns, T. Cullen and J. Mahan were present as well as Board attorney M. Sacco.

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 8:30 am by roll call vote and reconvened into open session at 9:25 a.m.

Open Session:

The Next Meeting Dates were set for: May 26th, 2022 Actuary Meeting 10:00 a.m
 June 9th, 2022 Financial Meeting 8:30 a.m.
 June 9th, 2022 Regular Meeting 9:30 a.m.

The Board accepted the April COLA & Regular Minutes **(5-0)**

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

<i>Name</i>	<i>Dept.</i>	<i>Pos.</i>	<i>Years</i>	<i>Option</i>	<i>Effective Date</i>
Callahan, Pamela	HR	Coord Train & Dev.	17	A	05/27/2022
Canning-Carenzo, Maureen	WPS	Café Mgr.	29	B	05/03/2022
DeMauro, Patricia	WPS	Word Proc.	14	A	05/01/2022
Guittar, James*	WPD	LT	28	C	05/04/2022 *Pending ADR
Hurley, Michael	WPD	Officer	27	C	05/23/2022
Sweeney, Eileen	WPS	Data Specialist	34	B	05/16/2022

R. Stearns gave summary of the monthly financials. The Board filed.

L Poske informed the Board of the City’s proposed plans in regards to cybersecurity changes.

L. Poske informed the Board of the City Councils approval of the Boards COLA changes.

L Poske informed the Board of the recent office resignations of the Member Service Representative Position and the Supervisor of Payrolls Position. The Board reviewed the job descriptions and advertisement and suggested regrade of salaries. L. Poske will research re-grades and confer with Board Chair and Ex-Officio on any possible changes and updates on advertisement.

There were no new PERAC 2022 Memos

Dick, C was evaluated by PERAC , results came back still unable to return to work.

Approved Collectively Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
22-07	04/22/2022	Member Transfer	\$ 774,633.20
22-08	04/12/2022	Office Expenses	61,323.85
22-09	04/15/2022	Member Death Refund	43,613.92
22-10	04/29/2022	Office Expenses	1,415.87
	04/01/2022	Office Employee P/R	5,926.40
	04/08/2022	Office Employee P/R	5,926.40
	04/14/2022	Office Employee P/R	5,926.40
	04/22/2022	Office Employee P/R	5,448.00
	04/29/2022	Office Employee P/R	5,598.57
	04/29/2022	Board Stipend	1,875.00
	04/29/2022	April Retiree Benefits	7,933,079.67

The Board adjourned at 9:43 a.m. by roll call vote

Lisa Poske, Executive Secretary

Elizabeth A. Early Elected Member/Acting Chairman

Matthew Wally, Appointed Member

Robert V. Stearns, Ex Officio Member

John Mahan, Elected Member

The Following was handled in executive session:

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

Largesse, Daniel	DPW	Laborer/MEO3	8
Souffrant, Marie	WPS	Bus Monitor	9

Accidental Disability M.G.L. c. 32 § 7 & 94 Evidentiary

Trainor, Lawrence	Police	Officer	27
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April Executive Session Minutes