# **WORCESTER RETIREMENT SYSTEM**

CITY HALL • ROOM 103 • 455 MAIN ST • WORCESTER, MASSACHUSETTS 01608 PHONE (508) 799-1062 • FAX (508) 799-1047

The Worcester Retirement Board will meet in Open Public Session on Thursday, July 11<sup>th</sup> ,2024 in the <u>Levi</u> <u>Lincoln Chambers</u>, 3<sup>rd</sup> Floor, City Hall, Worcester, Ma. 01608 for their regular monthly meeting at 8:30 a.m.

The Board will 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.

Next Meeting Dates: August 15<sup>th</sup> 2024 – Financial 8:30 a.m. Regular 9:30 a.m.

Acceptance: June Regular, Finance, and Executive meeting minutes

## Superannuation M.G.L. c. 32 § 5

Name	Dept.	Pos.	Years	Option	<b>Effective Date</b>
Donovan, William	WPD	PO	35	С	07/16/2024
Doucimo, John	WPD	PO	32	A	07/18/2024
Provost, Ward	WFD	FF	30	A	07/01/2024
Ustinovich, Anthony	WPS	Cust.	24	A	07/28/2024
Worrick, Kathy	WPS	Clerk	32	C	07/02/2024

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

Dwyer, John WFD LT 36 (DOR 11/03/2023)

Ordinary/Accidental Disability M.G.L. c. 32 § 6 & 7 Reports Received

Guittar, James WPD PO 28 (DOR 05/04/2022)

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

Vorres, Alexandra WPS IA 26

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

Tuson, William WFD FF 30

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

Beaucage, Donald DPW&P WrknFman 12

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

Iaconi, Frank WHA Electrician 24

**Other Legal Matters** 

### **OLD BUSINESS:**

May: Custody Recap, MM, Custody Monthly, CR, CD, Cashflow June: MM, Custody Monthly, Legal, Proposed 2024 Budget

Cybersecurity Update

### **NEW BUSINESS:**

PERAC 2024 Memos: #15 91A PROSPER Tasks

#16 Forfeiture of Retirement Allowance for Dereliction of Duty by Members

#17 3rd Qtr Training

#18 Audit Process via PROSPER

Retiree Evaluations: Pastor, R | Boisvert, C

91A

#### Warrants:

No.	<b>PaidDate</b>	<b>Description</b>	<u>Amount</u>
24-19	06/14/2024	Member Refunds	\$ 198,572.27
24-20	06/21/2024	Office Expenses	36,104.37
24-21	06/21/2024	Member Refunds	71,359.89
	05/31/24	Office Employee P/R	6,446.80
	06/07/24	Office Employee P/R	6,446.80
	06/14/24	Office Employee P/R	6,446.80
	06/21/24	Office Employee P/R	6,446.80
	06/28/24	Office Employee P/R	6,446.80
	06/28/2024	Board Stipend	\$1,875.00
	06/28/2024	June Retiree Benefits	\$8,420,996.58