

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, December 12th, 2024 in the **Levi Lincoln Chambers**, 3rd Floor, City Hall, Worcester, Ma. 01608 for a financial meeting at 8:30 a.m. with their regular monthly meeting to follow at 9:30 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: January 9th 2024 Regular Meeting 8:30 a.m.

Acceptance: November Regular and Executive meeting minutes

Superannuation M.G.L. c. 32 § 5

Name	Dept.	Pos.	Years	Option	Effective Date
Antunes, Anh	JT	Assnt Super.	12	C	12/04/2024
Comer, Francis	WPS	Custodian	40	A	10/31/2024
Gravel, Lynne	WPS	Cert Occ Asst.	38	A	12/01/2024
Howard, Michael	LBRY	Grad Lbrn.	38	A	11/29/2024
Lillie, Ana	WPS	Bus Monitor	12	B	12/20/2024
Sharleville, Deborah	WPS	IA	24	B	12/15/2024

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

Guittar, James POLICE LT 23 *(Retired 5/4/2022)*

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

McQueen, Sharon POLICE PO 36 *(DOR 11/27/2023)*

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

McTigue, John FIRE FF 25 *(DOR 05/03/2024)*

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

Cyr, Paul POLICE PO 23

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

Hynes, Casey WPS Custodian 20

OLD BUSINESS:

October: Custody Recap, MM, CR, CD,
November: MM, Custody Monthly, Legal

Cybersecurity Update

L. Poske – Evaluation

ABL Proposal Update

NEW BUSINESS:

2025 Calendar Proposal

PERAC 2024 Memos:
#30 Cybersecurity Training

Retiree Evaluations: N/A

91A : Fournier, J – Vescera, J

Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>		<u>Amount</u>
24-42	11/15/2024	Member Transfers	\$	268,272.09
24-43	11/08/2024	Death Refund		67,515.48
24-44	11/15/2024	Member Refunds		91,593.40
24-45	11/22/2024	Office Expenses		58,117.80
24-47	12/06/2024	Office Expenses		23,565.71
	11/01/24	Office Employee P/R		6,775.20
	11/08/24	Office Employee P/R		6,775.20
	11/15/24	Office Employee P/R		6,775.20
	11/22/24	Office Employee P/R		6,775.20
	11/27/24	Office Employee P/R		6,775.20
	11/27/2024	Board Stipend		\$1,875.00
	11/27/2024	November Retiree Benefits		\$8,605,876.27