

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday September 13, 2012, in the Esther Howland Chamber City Hall Worcester, MA.

Next Meeting Dates: October 11, 2012 8:30 A.M. Financial Board Meeting
October 18, 2012 9:00 A.M. Monthly Board Meeting

Acceptance: August Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Franchi, Rosemarie	School (Dir Hd Strt)	33	B	09/06/2012
Hurlbrink, Fred	WHA (Dir IT)	32	C	09/29/2012
Kovac, Jennifer	School (IA)	30	A	09/15/2012
Levasseur, Maryann	School (Café Hlpr)	18	B	08/30/2012
Nystrom, Linda	School (Hd Clk)	26	C	09/07/2012
O'Connell, Dianne	School (IA)	10	B	08/29/2012
Piragis, James	DPW(Plant Oper)	18	A	09/05/2012
Zhang ,Xinyuan Wen	School (Café Hlpr)	10	A	09/07/2012

Accidental Death M.G.L. c. 32 § 9

Widow of Paul Kristo Police(ret) died 4/30/2012

Ordinary Disability M.G.L. c. 32 § 6 Evidentiary Hearing

MacDonnell, Kevin Parks (Sr Craft/Mason)

OLD BUSINESS:

Wm. Downey update

NEW BUSINESS:

Meketa Investment Group 2012 Investment Conference 11/10/2012

Retiree Evaluations:

Timothy J O'Connor

Alan W. Quinn

YTD Budget 08/31/2012

PERAC MEMOS :

None

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
12-30	8-17-12	Refunds	\$1,278.23
12-31	8-29-12	Bills - August	22,512.29
12-32	8-29-12	3 (8) C Middlesex	17,543.62
12-33	8-29-12	Stipend Increase 4/12	3,125.00
08-31-12		August Retirement Allowance	\$5,523,531.49

TABLED BUSINESS:

United Way Request