

WORCESTER RETIREMENT SYSTEM

CITY HALL • ROOM 103 • 455 MAIN STREET • WORCESTER, MASSACHUSETTS 01608-1811
PHONE (508) 799-1062 • FAX (508) 799-1047

The Worcester Retirement Board will meet at **9:00 A.M** in Open Public Session on Thursday November 8, 2018 in Levi Lincoln Chamber Worcester City Hall Worcester, MA.
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 Date: December 13, 2018 Monthly Meeting 8:30 A.M

Acceptance: October Minutes

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Chanis, William	Police (Sgt)	41	C	12/01/2018
Febles, Juan	Fire (FF)	29	B	11/11/2018
Irwin, Anne	School (IA)	18	B	11/01/2018
Kleiner, Gary	Police (PO)	31	C	10/20/2018
Looney, Thomas P	Police (PO)	32	A	10/17/2018
Mohamed, Maureen	School (HdClk)	25	C	12/01/2018
Quinn, James	Police (PO)	32	C	12/01/2018

Accidental Disability M.G.L. c. 32 §7 Reports Rec'd

Gonzalez, Ramon	School (Stkpr/Crptr)	23
O'Brien, Paul	School (SrCust)	17

Accidental Death M.G.L. c. 32 §9 Reports Rec'd

Widow of W.L'Esperance Fire (ret) died 7/29/18

OLD BUSINESS:

September C/R & C/D, Custodial Report
YTD September 2018 Office Budget, Trial Balance

Legal RFP

Cybersecurity Update

NEW BUSINESS:

Proposed Meeting Schedule

Retiree Evaluations:

Jeffrey Gaucher
David Hultberg
John P. Murray
Albert Toney

Vendor Disclosures:

PERAC MEMOs:

#30/2018 Appropriation Data Due
#31/ Disclosure of Compensation

Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
18-32	10/19/2018	Member Transfers Out	\$ 79,272.32
18-33	10/25/2018	Monthly Bill & 3(8) C	1,176,097.38
18-34	10/26/2018	Member Refunds	168,656.99
	10/12/2018	Office Employee P/R	5,284.62
	10/19/2018	Office Employee P/R	6,124.37
	10/26/2018	Office Employee P/R	6,318.80
	1/02/2018	Office Employee P/R	6,318.80
	10/26 /2018	Board Stipend	1,500.00
	09/28/2018	September Retiree Payroll	\$ 7,015,115.36

TABLED ITEMS:

Mita – PERAC remand
Wm Benedict