

**Worcester Retirement Board Meeting Minutes
December 10th 2020**

The Worcester Retirement Board will met at 9:40 a.m. in Open Public Session on Thursday December 10th, 2020 through teleconference for their Monthly Regular Meeting.

All Board members were in attendance. Attorney M. Sacco was present as Board counsel. S. Wentzell acted as Chair for the meeting.

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 10:30 a.m.

The Next Meeting Date was set for January 14th, 2021, Regular Board meeting, 8:30 am

The Board accepted the November Financial & Regular Meeting Minutes

**ALL BENEFITS APPROVED BY THE WORCESTER RETIREMENT BOARD ARE
SUBJECT TO FINAL APPROVAL BY P.E.R.A.C.**

Superannuation M.G.L. c. 32 § 5

<u><i>Name</i></u>	<u><i>Department</i></u>	<u><i>Years</i></u>	<u><i>Option</i></u>	<u><i>Effective Date</i></u>
Aubin, Diane	WPS (CafeSup)	34	B	12/31/2020
Burrows, Mary	WPS (FamServAdv)	22	A	01/01/2021
Chabot, James	JT (GrntComMgr)	28	B	12/31/2020
Coyle, Mark	POLICE (Sgt)	33	C	12/25/2020
Dalbec, Carol	WHA (OutServCord)	49	A	12/31/2020
Fox, Karin	WPS (IA)	16	A	12/04/2020
Hylton, Bardford	DPW&P (PubWkLabr)	21	C	01/08/2021
Labovites, Matthew	DPW&P (AsstComm)	36	A	12/29/2020
Leger, Philip	HEALTH (ChfEnvResp)	31	B	01/08/2021
Lopez, Ediberto	DPW&P (PubWrkMaint)	36	B	01/10/2021
Piscitelli, Gerard	WHA (Plasterer)	35	B	12/11/2020
Qualey, Patricia	COM (Disp)	32	A	12/27/2020
Rawlston, David	POLICE (PO)	34	B	12/04/2020
Stano, Debra	WPS (IPLE TA)	35	A	01/04/2021

Survivor Benefit M.G.L. c. 32 §12(2) D

Widow of Moosey, Paul DPW&P (COMMSR) 36

The Boards financial data was discussed and filed.

John Mahan was the only nominated candidate for the Boards recent election and therefore Mr. Mahan has been reelected. His term will commence 1/01/21 to 12/31/23.

The recent settlement agreement for Mrs. K. Fox was discussed and is being handled between her own counsel and Board counsel

The following members failed to report their 91A earnings. They have been given a 90 Day extension by the Board to comply before termination.

Chavarria, J
Fennell Jr, T
Goodrich, S
Rojas, M

The Board meeting 2021 schedule was proposed

The Executive Secretary updated the Board on the office's cybersecurity training.

There were no new PERAC 2020 Memos or Retiree Evaluations.

Approved Collectively Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
20-34	11/20/2020	Member Refunds	\$ 41,255.15
20-35	11/23/2020	Office Expenses	19,824.27
	11/06/2020	Office Employee P/R	5,477.60
	11/13/2020	Office Employee P/R	5,477.60
	11/20/2020	Office Employee P/R	5,477.60
	11/27/2020	Office Employee P/R	5,477.60
	11/30/2020	Board Stipend	1,875.00
	11/30/2020	November Retiree Benefits	7,495,074.89

The Board by a roll call vote adjourned at approximately 11:35 a.m.

Lisa Poske, Executive Secretary

Stephen F. Wentzell, Appointed Member/Acting Chairman

Elizabeth A. Early, Elected Member

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Tamara Cullen, Fifth Member

The following were handled in Executive Session:

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

Shanley, Michael DPW&P (TreeClmbr) 26

Involuntary Accidental Disability M.G.L. c. 32 §16 & 7 & 94b Evidentiary

Elie, James FIRE (FF) 26

November Executive Minutes