

**Worcester Retirement Board Meeting Minutes
November 18th 2021**

The Worcester Retirement Board met 8:30 a.m. for their Regular monthly Board meeting in open public session on Thursday November 18th, 2021 in the Levi Lincoln Chamber, Worcester City Hall, Worcester, MA. 01608.

Board members S.Wentzell, R. Stearns, E. Early, J. Mahan, and T. Cullen were in attendance. S. Wentzell acted as Chair for the meeting. Board Council M. Sacco was present.

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

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

Approved Collectively Superannuation M.G.L. c. 32 § 5

Superannuation M.G.L. c. 32 § 5 strategy regarding pending cases at 8:30 am by roll call vote and reconvened into open session at 9:37 am.

The next meeting dates were set for: February 10 2022, Financial Meeting 8:30 A.M.
January 13 2022, Regular Meeting 9:30 A.M.

The Board accepted the November Regular and Financial Minutes

<i>Name</i>	<i>Dept.</i>	<i>Pos.</i>	<i>Years</i>	<i>Option</i>	<i>Effective Date</i>
Bano, Fehmida	WPS	IA	19	A	11/12/2021
Bassett, Michael	WPS	Trade/Craftsman	26	C	10/21/2021
Forleo, Shirley	WPS	Principal Clerk	32	A	11/29/2021
Hylton, Mark	DPW&P	Laborer/MEO	13	C	11/19/2021
LeBlanc, Nicole	WHA	Special Coord.	10	B	10/25/2021
Lemire, Timothy	WPD	Police Officer	27	C	11/06/2021
Morin, Mary	WPS	IA	20	A	11/30/2021
Nelson, Gerry Ann	WPS	Cafeteria Helper	21	B	11/16/2021
Randell, Paul	WFD	Firefighter	31	C	11/06/2021

Board member R. Stearns discussed the Cash Flow, Trial Balance, Bank Recons, and other Board financial data. R. Stearns and L. Poske are working together to go over Board financials

and procedures while L. Poske takes over the accounting roles while in search for a new accountant. Board approved and filed

L.Poske informed the Board of the continuing noncompliance of the 91A earnings for M. Rojas,T. Fennell, W. Gardiner and J Chavarria. The Board requested L.Poske contact them one last time to inform them of termination before sending out certified hearing notices.

The following Retiree Evaluation results were provided to the Board:
Halvorsen, R.

Approved Collectively Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
21-35	10/29/2021	Member Transfers	\$ 152,864.70
21-36	10/29/2021	Member Refunds	322,046.10
21-37	10/29/2021	Office Expenses	67,419.78
	10/01/2021	Office Employee P/R	5,920.40
	10/08/2021	Office Employee P/R	4,864.00
	10/22/2021	Office Employee P/R	4,847.68
	10/29/2021	Office Employee P/R	4,684.01
	10/29//2021	Board Stipend	1,875.00
	10/29/2021	October Retiree Benefits	7,816,406.70

The Board adjourned at 9:55 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:

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

Atkinson, Wayne	WPS	HCAV Tech/Plumber	15
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Involuntary Accidental Disability M.G.L. c. 32 § 16 Reports Recv'd

Pastor Jr, Robert	WFD	Firefighter	31
Sanko, Timothy	WFD	Fire Lieutenant	27

October Executive Session Minutes
Cybersecurity Update