

The Worcester Retirement Board will meet at 9:00 A.M. in Executive Session on Thursday July 14, 2011, in Room 102 Worcester City Hall Worcester, MA. The Worcester Retirement Board will meet in Open Public Session immediately following the Executive Session.

Next Meeting Dates: August 18 , 2011 8:30 A.M. Financial Board Meeting
 August 25 , 2011 9:00 A.M. Monthly Board Meeting

Acceptance of June Minutes:

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Alfego, Anthony	Airport (Maint)	39	C	06/30/2011
Burke, Nancy	School (IA)	27	A	06/18/2011
Collins, Andrea	School (Center Co-Ord)	30	B	07/23/2011
Felch, Roger	School (Custodian)	22		06/24/2011
Hazard, Bruce	Airport (Maint)	14	A	06/30/2011
Puize, Paul	School (Aide Handicapped)	38	C	06/30/2011

Survivor Benefits M.G.L. c. 32 §12

Widow of Sean Hughes	School (Custodian)	17	D	died 4/15/2011
Minor child of J. Humphrey	Police (PO)	16	D	died 5/01/2011

Accidental Death Retirement M.G.L. c. 32 §9 Physician Review Rec'd

Widow of John Carrigan	Fire (retired)	died 30/9/2011
Widow of John O'Brien	Fire (retired)	died 2/17/2011
Widow of William Tynan	Fire (retired)	died 12/04/2010

Ordinary Disability Retirement M.G.L. c. 32 §6 Panel Request

Dillon, Lee	DPW (Mtr Equip Reprmn)	15
Felch, Roger	School (Custodian)	22
Fleming, Michael	Police (PO)	15

Accidental Disability Retirement M.G.L. c. 32 §7 Panel Report Rec'd

Marczewski, Richard	School (Jr Custodian)	12
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OLD BUSINESS:

Dual Member Issue – Thomas Clawson

NEW BUSINESS:

YTD Budget 06/30/2011

G.L. c. 32 § 91A non compliance

Retiree Evaluations:

Peter Defeudis

John Hylton

Attorney General proposed regulation 940 CMR 29.00

PERAC MEMOS :

None

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
11-27	6/10/11	Wire to SSB	\$125,000.00
11-28	6/17/11	Refunds – June	176,867.63
11-29	6/22/11	Bills – June	75,229.20
06-30-11		June Retirement Allowance	\$5,319,290.51

TABLED BUSINESS:

United Way Request