

**Worcester Retirement Monthly Board Meeting
April 6, 2017**

The Worcester Retirement Board met at 8:30 A.M. in Open Public Session on Thursday April 6, 2017 in the Levi Lincoln Chamber City Hall Worcester, MA. All Board members were present. Stephen Wentzell acted as the Chair for the meeting.

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

The Board accepted the minutes of the March meetings as presented.

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

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Bechard, Michael	WHA (NWAdmin)	16	B	4/21/2017
Calo, Robert	WHA (EngLiason)	22	C	4/01/2017
Johnson, Ann	Lib((SerLibrarian)	40	B	4/21/2017
Moreau, Madeline	School (Bus Monitor)	20	C	4/03/2017
Paika, Michael	BH (Social Worker)	10	C	3/30/2017
Sensenig, Nancy	School (Baker)	15	A	3/28/2017

YTD Office Budget,C/R & C/D,Custodial Report & Cash Flow were provided to the Board. Filed.

The Board briefly discussed Membership and Creditable Service in light of the recent ruling “once a member always a member”. The Board would like more input from the Attorney as to the parameters of changing the current 20 hour a week rule for membership eligibility.

Retiree Evaluations for:

Mark A. Grilla, Joseph V. O’Brien, Joseph D. O’Leary, Theresa M. Rogacz were provided to the Board. They remain disabled. No Board action required.

The following **PERAC MEMO’s** were provided to the Board.

- #15/2017 STS/LStar Event
- #16/ Tobacco Company List

Approved Warrant:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
17-07	3/24/2017	Monthly Bills	\$22,872.20

The Board recessed at approximately 9:25 a.m.

Respectfully Submitted,

Elizabeth A. Early, Executive Secretary and Elected Member

Stephen F. Wentzell, Appointed Member and Acting Chairman

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

Thomas Wade, Member, Fifth Member