

**Worcester Retirement Monthly Board Meeting
November 1, 2017**

The Worcester Retirement Board met at 8:30 A.M. in Open Public Session on Wednesday November 1, 2017 in the Levi Lincoln Chamber City Hall Worcester, MA. Board members Stephen Wentzel, John Mahan, Robert Stearns and Elizabeth Early were present. Stephen Wentzel acted as 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 October 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>
England, Maureen	School (IA)	29	B	11/17/2017
Knight, Paula	School(IP/OP Clk)	29	B	12/02/2017
Poirer, Maryjane	Clerk(PrClk)	25	B	10/13/2017

September C/R & C/D, Trial Balance, Custodial Report
YTD Office Budget October 2017 were provided to the Board. Filed.

There were no **Retiree Evaluations** this month.

The following **PERAC MEMOs** were provided to the Board.

#31/2017 10/5/2017 Appropriation Data Due
#32 / 10/6/2017 Tobacco Company #31/2017
Filed.

Approved collectively Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
17-29	10/13/2017	Member Transfer Out	189,972.51
17-30	10/27/2017	Office Monthly Expenses	27,086.02
17-31	10/27/2017	Member Refunds	82,116.77
	10/13/2017	Office Employee P/R	5,947.60
	10/20/2017	Office Employee P/R	5,947.60
	10/27/2017	Office Employee P/R	5,947.60
	10/27/2017	Board Stipend	1,875.00
092017	10/31/2017	October Retiree Payroll	\$6,771,441.20

Revisions to Open Meeting Law Regulations were highlighted by Attorney Sacco. Executive Secretary to verify that City Clerk is still posting on their Bulletin Board as well as posting to the website.

At approximately 8:45 the Chair entertained a motion to 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. The Board will not reconvene in open session following the executive session. The motion was moved and on a unanimous roll call vote the Board went into executive session.

Respectfully Submitted,

Elizabeth A. Early, Executive Secretary and Elected Member

Stephen F. Wentzell, Appointed Member/Acting Chairman

John F. Mahan, Elected Member

Robert V. Stearns, Ex Officio Member

DNA
Thomas Wade, Member, Fifth Member

The following was handled in Executive Session:

Involuntary Accidental Disability M.G.L. c. 32 §16 Evidentiary Hearing

DiLiddo, Frank III Fire(District Ch) 33

Accidental Disability M.G.L. c. 32 §7 Evidentiary Hearing

Mayer, Douglas School (Electrician) 23

Rogers, Robin School (ABA) 4

Roynane, Paul Fire (ret) 29

Accidental Disability M.G.L. c. 32 §94BEvidentiary Hearing

Huard, Robin Fire (ret) 33