

**Worcester Retirement Monthly Board Meeting
September 13, 2019**

The Worcester Retirement Board met at 9:15 a.m. in Open Public Session on Friday September 13th, 2019 in the Esther Howland Chambers, Worcester City Hall Worcester, MA. In attendance were all Board members. Steve Wentzel acted as Chair for the meeting. Also in attendance was HR Attorney Kimberly McMahon.

The next Board Meeting dates were set for October 10th 2019, Regular Meeting at 8:30 A.M and October 17th 2019, Financial Meeting 8:00 A.M

The Board accepted the minutes of August Meeting by roll call vote. Unanimous.

**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

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Andersen, Joan	WPS (CafHIpr)	20	B	08/10/2019
Austin, Rebecca	Police (Sr.Clrk)	13	A	09/28/2019
Cappanianca, Michael	Polcie (Sgt)	34	C	09/07/2019
Cocorochio, Mary	Lbry (GrLbrn4)	25	A	10/05/2019
Early, Elizabeth	Ret (ExSec)	36	C	09/28/2019
Johnson, Raymond	WHA (MatHndlr)	12	C	08/16/2019
Lambert, Arthur	DPW&P (Mtn)	45	B	09/27/2019
Logan, David	Police (PO)	34	A	08/17/2019
Mayer, Douglas	WPS (Electrn)	22	A	10/08/2019
Ruiz, Adalberto	WPS (IA)	33	B	08/20/2019

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

Husband of Cheryl Firmani	WPS (IA)	Died 7/24/2019
Daughter of Aric Rosario	Parks (SGrd)	Died 10/27/2018

The Board was provided with the following financial information:
July Trial Balance, August Custody Report and Cashflow,
Peoples United Cash August 2019 and YTD August 2019 Office Budget

Cybersecurity Update was provided to the Board. Per the city's Technical Services Department the assessment is underway and is expected to be completed in the next few months.

Election Results were reported to the Board by the Election Officer Breanna Barney. The Elected member Elizabeth A. Early was the only candidate to file nomination papers and was declared the winner.

The following **Retiree Evaluation** is available for review on the PROSPER site:
Barry Bergevin

Approved Collectively Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
19-28	08/30/2019	Member Refunds	64,836.52
19-30	08/30/2019	Bill Pay	17,403.82
19-31	08/30/2019	3(8) C	1,317,912.48
	08/16/2019	Office Employee P/R	6,697.32
	08/23/2019	Office Employee P/R	6,697.32
	08/30/2019	Office Employee P/R	6,697.32
	09/06/2019	Office Employee P/R	6,721.12
	08/30/2019	Board Stipend	1,875.00
	08/30/2019	August Retiree Benefits	\$ 7,210,882.92

The Board reconvened 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 by a roll call vote.

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

Tamara Cullen, Fifth Member

The following was handled in Executive Session:

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

Catarius, George Police (PO) 18

Accidental Death M.G.L. c. 32 §94

Widow of Shugrue, James Police (PO) 29

Accidental Disability M.G.L. c. 32 §94b Medical Panel Request

Berube, Paul	Fire (Cptn)	36 [Retired 10/26/13]
Ford, John	Fire (Cptn)	44 [Retired 11/13/16]

Executive Secretary Position

91A Termination Notice – J. Chavarria