

Worcester Retirement Board Meeting Minutes
July 15th, 2021

The Worcester Retirement Board met at 8:30 a.m. on Thursday July 15th, 2021 for their Regular Monthly Meeting in the Levi Lincoln Chamber, Worcester City Hall Worcester, MA

Board members: S. Wentzell, R. Stearns, E. Early, 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 strategy regarding pending cases at 8:35 am by roll call vote and voted reconvene in open session at 11:30 am by roll call vote.

The next meeting dates was set for: August 19th 2021, Financial Meeting 8:30 a.m.
August 19th 2021, Regular Meeting 9:30 a.m.

The Board accepted the June Regular and Financial Minutes

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>
Ciuffredo, Doreen	CODE (SrClrk)	22	A	07/30/2021
Culverhouse, Thomas	DPW&P(PerPayMgr)	32	C	07/07/2021
Gonzalez, Ramon	WPS (StKper)	21	A	06/21/2021
Lamoureaux, Agnieszka	DPW&P (PrAcctClk)	15	B	07/07/2021
Larry, Stephen	WHA (Coord)	28	C	07/31/2021
Peters, Debra	WPS (CafHlpr)	33	B	07/01/2021
Santos, Joseph	WPS (Cust)	31	C	07/01/2021
Seymour, Debra	WPS(DirPayr)	38	B	07/02/2021

Board member R. Stearns discussed the Cash flows, Trial Balance, Bank Recons, and other Board financial data. The Board approved and filed

The Board discussed and affirmed the City Managers recent Non-Represented Wage Package. The budget will be adjusted for any salary changes.

The Board discussed Mr. Fennell's 91A filing situation and Board Member J. Mahan will reach out to Mr. Fennel. Check will be held until compliant.

The following PERAC memos were discussed;

#16 Coronavirus Reopening Memo

#17 Follow Up: Certain Coronavirus Emergency Measures Extended

#19 Tobacco Company List

#20 Mandatory Retirement Board Member Training – 3rd Qtr 2021

The Board was provided the PERAC 2020 Investment Report

The Board discussed the recent Retiree Evaluation results for C. Kalagher, and M. Fleming

The Board conducted an evaluation of the Executive Secretary L. Poske. After discussion the Board awarded Ms.Poske a s weekly salary increase to 1,904.00.

Approved Collectively Warrants:

<u>No.</u>	<u>Paid Date</u>	<u>Description</u>	<u>Amount</u>
21-18	06/18/2021	Member Transfers	\$ 84,029.48
21-19	06/25/2021	Member Refunds	137,291.18
21-20	06/25/2021	Office Expenses	31,354.32
	06/04/2021	Office Employee P/R	5,543.20
	06/10/2021	Office Employee P/R	5,543.20
	06/18/2021	Office Employee P/R	5,543.20
	06/24/2021	Office Employee P/R	5,654.00
	07/01/2021	Office Employee P/R	5,654.00
	06/30/2021	Board Stipend	1,875.00
	06/30/2021	June Retiree Benefits	7,607,775.65

The Board by a roll call vote adjourned at approximately 12:30PM

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 Death M.G.L. c. 32 § 9

Widow of Emmanuel Familia POLICE (PO)

Involuntary Accidental Disability M.G.L. c. 32 § 16 Reports Rec'd

Bates, Robert FIRE (Lt) 25

Involuntary Accidental Disability M.G.L. c. 32 16 & §94B Evidentiary Hearing

Pastor, Robert FIRE (FF) 31

Accidental & Ordinary Disability M.G.L. c. 32 § 6&7 Reports Rec'd

Shepard, Steven FIRE (FF) 18

Involuntary Accidental Disability M.G.L. c. 32 § 16& 94B Reports Rec'd

Elie, James FIRE (FF) 25

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

Wyco, Mark FIRE (CPTN) 31

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

Pinto, Nicholas DPW&P (Labr) 35

Franco, Edward WPS (CafMEO) 28

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

McKibbens, Katherine WPS (IA) 12

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Cybersecurity Update

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