

**Worcester Retirement Monthly Board Meeting
May 11th 2023**

The Worcester Retirement Board will met in Open Public Session on Thursday, May 11th, 2023 in the Levi Lincoln Chambers, 3rd Floor, City Hall, Worcester, Ma. 01608 for their a Regular Monthly Meeting at 8:41 a.m.

Board members E. Early, M. Wally, R. Stearns, and J. Mahan were 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 8:41 am and would reconvene into open session at 9:34 am.

Next Meeting Dates were set for June 8th 2023 – Financial Meeting – 8:30 a.m.
Regular Meeting – 9:30 a.m.

The Board accepted collectively the April 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>Dept</u>	<u>Pos</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Flynn, Sandra	TRE	Treasurer	10	B	04/20/2023
Laino, Paul	WFD	Captain	32	C	05/25/2023

R. Stearns gave summary of the monthly financials. The Board filed.

L. Poske gave summary of her meeting with Tyler Technologies and discussed the cybersecurity products offered. L.Poske discussed what items would be feasible and beneficial to the office. The Board advised L Poske to inquire further and get a quote.

The Board discussed the scheduling the 2023 Valuation Meeting Schedule. L.Poske will reach out to K.Riley to confirm date.

L.Poske presented the annual statement, advised of minor changes. E. Early advised may need to request extension of filing.

The following PERAC memos were provided and reviewed by the board
#12 Forfeiture of Retirement Allowance for Dereliction

The Board reviewed the recent PERAC retiree evaluation of Delage, K | Rodriguez, L

Approved Collectively Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
23-12b	04/18/2023	Member Transfers	\$276,978.13
23-13	04/11/2023	Member Transfers	225,063.17
23-14	05/12/2023	Member Refunds	52,070.73
23-15	04/28/2023	Office Expenses	35,637.28
23-17	05/05/2023	Member Refunds	144.47

23-18	05/05/2023	Member Transfer	26,222.93
	04/07/2023	Office Employee P/R	6,219.20
	04/14/2023	Office Employee P/R	6,219.20
	04/21/2023	Office Employee P/R	6,219.20
	04/28/2023	Office Employee P/R	6,219.20
	04/28/2023	Board Stipend	1,875.00
	04/28/2023	April Retiree Benefits	8,177,000.92

The Board Adjourned at 9:50 a.m.

Respectfully Submitted

Lisa Poske, Executive Secretary

Elizabeth Early, Chair/ Elected Member

Matthew Wally, Appointed Member

Robert Stearns, Ex-Officio Member

John Mahan, Elected Member

Tamara Cullen, Fifth Member

The Following were handled in Executive Session:

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

Colton, David	WPS	Painter	25
---------------	-----	---------	----

Involuntary Accidental Disability M.G.L. c. 32 § 7 & 16 Evidentiary Hearing

Gray, Timothy	WFD	FF	15
---------------	-----	----	----

Robinson, Andrew	WFD	FF	19
------------------	-----	----	----

Executive Session Minutes