

WORCESTER RETIREMENT SYSTEM

CITY HALL · ROOM 103 · 455 MAIN ST · WORCESTER, MASSACHUSETTS 01608
PHONE (508) 799-1062 · FAX (508) 799-1047

The Worcester Retirement Board will meet in Open Public Session on Thursday, February 8th, 2024 in the **Levi Lincoln Chambers**, 3rd Floor, City Hall, Worcester, Ma. 01608 for their regular monthly meeting at 8:30 a.m.

The Board will 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.

Next Meeting Dates: February 15th 2024 – Financial Manager Meeting – 8:30AM
March 14th 2024 – Regular Meeting – 8:30 AM

Acceptance: January Regular, and Executive meeting minutes

Superannuation M.G.L. c. 32 § 5

Name	Dept.	Pos.	Years	Option	Effective Date
Baisi, Giovanna	WPS	IA	25	B	02/24/2024
Campanile, Vincent	WPS	Custodian	34	A	02/29/2024
Chambers-Boisvert, Alison	JT	Pr.Staff Asst.	33	B	01/31/2024
Masterston, Robert	WPS	Custodian	13	A	02/02/2024
Muir, Harvey	DPW&P	Foreman	24	C	02/09/2024
Paramenter, Teresa	WPS	IA	26	B	02/02/2024

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

Kelly, Christopher J	FIRE	Captain	26
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Appeal Update

Bodreau, D.

Rogers, R.

OLD BUSINESS:

December: Custody Recap, MM, Custody Monthly, CR, CD, Cashflow

January: MM, Custody Monthly, Legal, Proposed 2024 Budget

Cybersecurity Update

Office Organization

NEW BUSINESS:

PERAC 2024 Memos:

- #3 Requires Minimum Distribution
- #4 2024 Limits under Chapter 46 of the Acts of 2002
- #5 2024 Limits under Section 23 of Chapter 131 of the Acts of 2010
- #6 COLA Notice
- #7 Buyback and Make up Repayment Worksheets
- #8 PROSPER COLA Submission
- #9 Actuarial Data

Warrants:

<u>No.</u>	<u>PaidDate</u>	<u>Description</u>	<u>Amount</u>
24-01	02/02/24	Office Expenses	21,264.39
	01/05/24	Office Employee P/R	6,846.68
	01/11/24	Office Employee P/R	5,654.24
	01/19/24	Office Employee P/R	5,518.40
	01/26/24	Office Employee P/R	5,518.40
	01/31/2024	Board Stipend	\$1,875.00
	01/31/2024	January Retiree Benefits	\$8,406,908.27