



**CITY OF WORCESTER**  
**BOARD OF COMMISSIONERS OF THE TRUST FUNDS**

Room 203 City Hall  
Worcester, Massachusetts 01608

Minutes of the February 19, 2015 Trust Fund Meeting

The meeting was called to order at 4:45 in Room 401 by Chairman Messier

Roll Call was taken:

Jake Messier, Chairman-present  
Gerald Dufault, Commissioner-present  
Nadia McGourthy-Commissioner-absent

Other attendees: Jarrett Conner, Assistant City Treasurer/Budget Director, and Candee Raphaelson of the Treasurer's Office

Chairman Messier made a motion to accept the minutes from the January 8, 2015 Trust Fund meeting. Commissioner Dufault seconded.

Funding request #021901 from Paul J. Moosey, Commissioner of Public Works, in the amount of \$16,454.00 from the Hope Cemetery Perpetual Care Fund was the next item. Chairman Messier made a motion to approve that was seconded by Commissioner Dufault.

Frank Novak and John DiConza began their portfolio review. They recommended moving \$140,000.00 into alternative and Chairman Messier made a motion to approve as he had to leave and Commissioner Beard was delayed. Commissioner Dufault seconded and Chairman Messier left at 4:57. At 5:02 Commissioner Beard phoned to explain traffic was completely stopped and she could not get to City Hall. There was no adjournment as there was no quorum.

A previously scheduled April 2, 2015 meeting was confirmed.