

**Commonwealth of Massachusetts**  
*Worcester Regional Retirement System*

Kevin P. Blanchette • Chairman

Board Members: Rebecca L. Tuttle • Pauline M. Lajoie • Michael J. Donoghue • Eugene J. Durgin, Jr.

Rachel Grimaldi • Executive Director

**ADVISORY COUNCIL and ELECTION BOARD MEETING**  
**NOTICE OF HYBRID MEETING (IN-PERSON AND VIRTUAL/ZOOM)**

**LOCATION:** Pursuant to Massachusetts Open Meeting Law, G.L. c. 30A, SS 18-25 and the Act Relative to Extending Certain State of Emergency Accommodations, Chapter 107 of the Acts of 2022, persons wishing to participate in or gain public access to this meeting can do so via video conference using the information shown below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86577716179?pwd=a4HbNFvNOkiD2a8DaEs10Nbm34et5Q.1>

Meeting ID: 865 7771 6179

Passcode: 056639

**AGENDA**  
**March 11, 2024**  
**8:30 a.m.**

- 1.) Call to Order
- 2.) Nomination and Appointment of the Advisory Council Chairperson
- 3.) Nomination and Appointment of the Election Board Election Officer
- 4.) Approve minutes of previous meeting
- 5.) 2nd Biannual Meeting date - June 25, 2024
- 6.) Request to WRRB to amend WRRB Advisory Council quorum from simply majority of the members of a public body by general or special law, executive order, or other authorizing provision.
- 7.) Vote to appoint a Budget Committee to approve the Worcester Regional Retirement System's (WRRS) annual budgets.

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8.) Other Business

9.) Adjourn

