

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

AGENDA

January 30, 2024

8:00 a.m.

- ❖ **Swearing-in of Elected Board Member**
- 1. Approve Minutes of Previous Board Meetings**
- 2. Approve Expenses/Salaries/Pension Vouchers**
- 3. Review Trial/Cash Balance/Bank Reconciliation**
- 4. Approve Refunds/Transfers**
- 5. Accept New Members**
- 6. Retirement Votes**
- 7. PERAC Mandatory Retirement Board Training schedule 1st quarter 2024**
- 8. Fire Chiefs' letter regarding group classification of EMTs and paramedics – appearance (8:30 a.m.) and discussion**
- 9. Member request to purchase military service after 180 days**
- 10. Records Request – discussion and vote required**
- 11. Executive Director's Report:**
 - Legal Update
 - PRIM/PRIT Update
 - Actuarial/Audit Update
 - Staff Activities
 - Bay State Pension Update
 - Mr. Button correspondence
- 12. Executive Session pursuant to M.G.L. C. 30A, § 21(A)(1) to discuss the reputation, character, physical condition, or mental health of members seeking a disability retirement, and pursuant to M.G.L. C. 30A, §21(A)(3) to discuss strategy with respect to litigation.**
- 13. Adjourn**

Next Meeting: February 27, 2024