

Commonwealth of Massachusetts
Worcester Regional Retirement System

Kevin P. Blanchette • Chairman

Board Members: Kristen J. Noel • Pauline M. Lajoie • Michael J. Donoghue • Eugene J. Durgin, Jr.

Rachel Grimaldi • Executive Director

AGENDA

April 30, 2024 - 8:00 a.m.

23 Midstate Drive, Suite 106, Auburn, MA 01501

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. 2nd Quarter 2024 Mandatory Retirement Board Member Training and Vote to Approve MACRS Spring Conference Attendance June 1-5, 2024
8. Vote to Approve the Annual Statement
9. FY25 Budget Review
10. Discussion and Vote on FY25 COLA
11. Executive Director's Report:
 - Legal Update
 - PRIM/PRIT Update
 - Actuarial/Audit Update
 - Staff Activities
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: May 21, 2024

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