

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

March 26, 2024

8:00 a.m.

- ❖ Swearing-in of Appointed 2nd Board Member – Kristen J. Noel
- 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. Meet with Fire Chiefs' regarding group classification of EMTs and paramedics – 8:30 a.m.
- 8. Request to amend WRRB Advisory Council quorum
- 9. Executive Director's Report:
 - Legal Update
 - PRIM/PRIT Update
 - Actuarial/Audit Update
 - Staff Activities
- 10. 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.
- 11. Adjourn

Next Meeting: April 30, 2024