

**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**

**December 19, 2023**

**8:00 a.m.**

- 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. Proposed 2024 Board Meeting Schedule for review and adoption**
- 8. Executive Director 2023 Mid-Year Review**
- 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**

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**Next Meeting:**

**January 30, 2024 (proposed)**