

**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.

**AGENDA**  
**July 25, 2023**  
**8:00 a.m.**

1. Approve Minutes of Previous Board Meeting
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. Amendments to Employee Handbook - discussion and vote
8. Fifth member appointment posting - discussion and vote
9. Section 91 review
10. Executive Director's Report:
  - Legal Update
  - PRIM/PRIT Update
  - Actuarial/Audit Update
  - Staff Activities
11. Bay State Pension Solutions presentation
12. Executive Session
13. Adjourn

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**Next Meeting:**  
**August 29, 2023**