

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

October 24, 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. **PERAC Mandatory Retirement Board Member Training – 4th quarter 2023**
8. **Executive Director's Report:**
 - Legal Update
 - PRIM/PRIT Update
 - Actuarial/Audit Update
 - Staff Activities
 - Bay State Contract Update
9. **Joanne Songy hearing – Petitions for Accidental Death Benefits Sections 9 and 100**
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:

November 28, 2023