

**Worcester Regional Retirement Board Meeting
April 11, 2023**

The meeting was called to order at 10:03 a.m. Present at the meeting were Board Members Gene Durgin (via Zoom), Michael Donoghue (via Zoom), Pauline Lajoie, Rebecca Tuttle. Also present were Colleen Canty, Anne McNamara and Carol Rocco. All votes were taken by roll call.

In the absence of Chairman Blanchette, the Board requested that Mr. Donoghue step in as the Acting Chairman for this meeting only. Mr. Donoghue accepted the request.

At 10:04 a.m. the Board entered Executive Session.

In accordance with Section 21(a)(1) of Chapter 30A of the General Laws, Acting Chairman Donoghue requested a motion to enter Executive Session to interview and discuss one candidate for the position of Executive Director and one Legal Services Proposal. Motion made by Mr. Durgin, seconded by Ms. Tuttle. The motion carried by a roll call vote with, Ms. Lajoie, yes; Mr. Durgin, yes; Ms. Tuttle, yes; and Acting Chairman, Donoghue, yes.

The Board returned to open session at 11:29 a.m.

The Acting Chairman asked if there was any other business before the Board, and hearing none, the Acting Chairman called for a motion to adjourn.

MOTION: *made by Ms. Tuttle, seconded by Ms. Lajoie to close the meeting and adjourn. Non-debatable motion. All in favor. The motion carried by a roll call vote with Ms. Lajoie, yes; Mr. Durgin, yes; Ms. Tuttle, yes; Acting Chairman Donoghue, yes. Meeting adjourned at 11:30 a.m.*