

**Worcester Regional Retirement Board Meeting
February 22, 2022**

The meeting was called to order at 8:00 a.m. Due to COVID 19 regulations and social distancing considerations the meeting took place by Zoom Conferencing. Present at the meeting were Chairman Kevin Blanchette, Board Members Mr. Gene Durgin, Mr. Michael Donoghue, Ms. Pauline Lajoie and Ms. Rebecca Tuttle. Also present were Michael Sacco, Chief Executive Officer, Colleen Canty, and Anne Hicks

APPROVAL - MEETING MINUTES: January 25, 2022

MOTION: *made by Mr. Donoghue and seconded by Mr. Durgin. All were in favor.*

MONTHLY WARRANTS:

Accounts Payable: Warrant #1 \$53, 902.75

MOTION: *made by Ms. Lajoie and seconded by Mr. Donoghue. All in favor.*

Staff Salaries: Warrant #3 \$53,695.18

MOTION: *made by Mr. Durgin and seconded by Ms. Savignac. All in favor.*

Board Compensation: Warrant #4 \$2,500.00

MOTION: *made by Mr. Donoghue and seconded by Ms. Lajoie. All in favor.*

Warrant #5 \$125,825.16

MOTION: *made by Mr. Donoghue and seconded by Ms. Lajoie. All in favor.*

Review of Revised: Warrant #69C from Oct 2021 \$234,242.39

MOTION: *made by Ms. Lajoie and seconded by Mr. Durgin. All in favor.*

Prior to and during the meeting, the following items were available for the Board's review: monthly financial statements, invoices, member and retiree files related to items on the agenda.

The Board reviewed the Cash Balance and Operating Expenses.

MOTION: *made by Mr. Donoghue and seconded by Mr. Durgin. All in favor.*

NEW MEMBER APPLICATIONS: (29)

MOTION: *made by Ms. Lajoie and seconded by Ms. Tuttle. All in favor*

RETIREMENT APPROVALS: (14)

MOTION: *made by Mr. Donoghue and seconded by Ms. Lajoie. All in favor.*

Chairman Blanchette announced that the annual review for CEO Michael Sacco, Esq. will be discussed on February 7, 2022 when review of New Retirees, Refunds and Payables will be reviewed.

Meeting adjourned at 8:25 to go into Open Session for Public Hearing on Creditable Service Regulation-Call Firefighters.