

**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**  
**June 27, 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. Discussion and Vote - WRRB Membership Regulation
8. FY24 Budget Vote
9. Discussion and Vote – 2023 Election Timetable
10. Fifth member re-election
11. Executive Director’s Report:
  - Most Recent
  - Legal Update
  - PRIM/PRIT Update
  - Actuarial/Audit Update
  - Staff Activities
12. Most recent correspondence from Michael Sacco  
Executive Session pursuant to G.L. c.30A s.21(a)(3)
13. Executive Session pursuant to G.L. c.30A s.21(a)(1)
14. Adjourn

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Next Meeting:  
July 25, 2023