

Commonwealth of Massachusetts
Worcester Regional Retirement System

Kevin P. Blanchette • Chairman/CEO

Board Members: June Hubbard-Ward • Pauline M. Lajoie • Michael J. Donoghue • Eugene J. Durgin, Jr.

AGENDA

August 28, 2018

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.) Accept medical panel requests; approve disability applications;
(Executive Session)
- 8.) Chairman/CEO Evaluation – Vote Required
- 9.) Selection of Fifth Board Member
- 10.) Chairman/CEO report:
 - Chairman/CEO Evaluation – Vote Required
 - PRIM/PRIT update
 - Alternative Investments
 - Legal/Legislative update
 - Staff Activities
- 11.) Adjourn

Next meeting: September 25, 2018 8:00 a.m.

All meetings are held at 23 Midstate Drive, Suite 106, Auburn, MA 01501