

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

February 27, 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.
 - Battistoni Option B Matter – Vote Required
- 5.) Accept new members.
- 6.) Retirement votes.
- 7.) Accept medical panel requests; approve disability applications;
(Executive Session)
- 8.) Chairman/CEO report:
 - PRIM/PRIT update
 - Alternative Investments
 - Legal/Legislative update
 - Staff Activities
- 9.) Evidentiary Hearing – Jeffrey Shampine
- 10.) Adjourn

Next meeting: March 19, 2018 8:00 a.m.

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