

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

September 25, 2018

8:00 a.m.

- 1.) Interviews for the 5th Member of the Board
- 2.) Approve minutes of previous Board meeting
- 3.) Approve expenses/salaries/pension vouchers
- 4.) Review trial/cash balance/bank reconciliation
- 5.) Approve refunds/transfers
- 6.) Accept new members
- 7.) Retirement votes
- 8.) Accept medical panel requests; approve disability applications;
(Executive Session)
- 9.) Selection of Fifth Board Member
- 10.) Chairman/CEO report:
 - PRIM/PRIT update
 - Alternative Investments
 - Legal/Legislative update
 - Actuarial Valuation
 - Staff Activities
- 11.) Adjourn

*Next meeting: *October 23, 2018 @8:00 a.m.*

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