

**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**  
**May 23, 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 on WRRB Membership Regulation
8. FY24 Budget Vote
9. Discussion on FY24 COLA
10. Ratification of Executive Director's Employment Agreement
11. Chairman's Report:
  - Most recent correspondence from Michael Sacco  
Executive Session G.L. c.30A s.21(a)(3)
  - Legal Update
  - PRIM/PRIT Update
  - Actuarial/Audit Update
  - Staff Activities
12. Executive Session
13. Adjourn

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**Next Meeting:**  
**June 27, 2023**

• 23 Midstate Drive • Suite 106 • Auburn, MA 01501 • phone: 508-832-6314 • fax: 508-832-6318 •  
• email: [info@wrrboard.org](mailto:info@wrrboard.org) • [www.wrrboard.org](http://www.wrrboard.org)