## 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 October 31, 2017 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.) Accept new members.
- 5.) Retirement votes.
- 6.) Approve refunds/transfers.
- 7.) Accept medical panel requests; approve disability applications; (Executive Session)
- 8.) Chapter 32 § 91A Overearnings Report: Thomas Petrone
- 9.) Chairman/CEO report:
  - PRIM/PRIT update
  - Alternative Investments
  - Legal/Legislative update
  - Staff Activities
- 10.) Due Diligence PRIM Conference @The College of the Holy Cross November 9, 2017
- 11.) Adjourn

\* Next meeting November 21, 2017 8:00 a.m. Please note date change.

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