



Commonwealth of Massachusetts
MIDDLESEX COUNTY RETIREMENT SYSTEM
25 LINNELL CIRCLE • P.O. BOX 160 • BILLERICA, MA 01865
WWW.MIDDLESEXRETIREMENT.ORG

Over 100 Years of Public Service

CHAIRMAN
THOMAS F. GIBSON, ESQ.

BRIAN P. CURTIN

JOSEPH W. KEARNS

JOHN BROWN

ROBERT W. HEALY

Chief Administrative Officer
LISA MALONEY, ESQ.

**NOTICE OF MEETING OF THE
MIDDLESEX COUNTY RETIREMENT BOARD
AND AGENDA**

Wednesday, April 19, 2017 10:00 A.M.

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a meeting of the Middlesex County Retirement Board will be held at 25 Linnell Circle, Billerica, Massachusetts.

1. Meeting Convenes
Pledge of Allegiance
2. Announcement of Members and Guests

10:05 A.M. – Melissa Hurley, MJH Communications
10:15 A.M. – Paul Shanley, Amity Insurance
10:30 A.M. – Jim Powers, Powers & Sullivan
1:30 P.M. – Marty Herson, Boston Millennia, Investment Manger
Review
2:00 P.M. – Paula Barrett, Insight, Inc.
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meeting held on March 15, 2017.
5. Accept and Process Applications for Superannuation Retirement
6. Record Approval by PERAC of Superannuation Retirement Allowances
7. Record Approval by PERAC of Accidental Disability Allowances
8. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
9. Approve New Members

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10. Accept and Process Applications for Withdrawal of Accumulated Deductions
11. Approve Refunds for the Month of March
12. Approve Transfers for the Month of March
13. Approve Service Purchases
14. Approve Veterans Service Purchases
15. Request for Extension on Military Service Purchase – Andrew J. Avant
16. Petition for Medical Panels

Executive Session—Items # 17-20 Executive Session under Purpose 7 of the Open Meeting Law: to comply with, or act under the authority of, any general ... law ...”, that law being G.L. c. 4, s. 7(26) Exemption (c) of the Public Records Law

Medical Records Review

17. *Kevin Lorrey*

Medical Panel Reports

18. *James Knight*
19. *John McDonough*
20. *Disability Report*

21. Chief Administrative Officer’s Report
 - Member Operations Update
 - Employer Reporting Update
 - Finance and Investments Update
 - Staff Operations Update

22. FY 2018 Operating Budget
23. Approve Section 3(8)(c) Invoices - Accounts Payable
24. 2016 Annual Statement of Financial Condition

25. Due Diligence – Global Forest Partners Investor Conference Report
26. Vice Chairman’s Report
 - Subcommittee Meeting on Assessments and Investments – 4/27/17
 - Advisory Council Meeting – 5/17/17
27. Chairman’s Report
 - PERAC Update - PROSPER, SFI
 - PRIM Update
 - Legislative Update
 - Litigation Update (*Corcoran v. MCRB, WRRB and PERAC*)
 - Member Correspondence – Susan Lavoie
 - CBRE Contract
 - Regional Member Meetings
 - Regular Board Meeting – 4/27/2017
28. Building Report – George Nangle

Any and all other business that may lawfully come before the Board

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.