

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

MIDDLESEX COUNTY RETIREMENT BOARD MEETING OSEPH W. KEARNS

JOHN BROWN

April 27, 2017 11:30 A.M.

ROBERT W. HEALY

Chief Administrative Officer LISA MALONEY, ESQ.

AGENDA

- 1. Meeting Convenes
 Pledge of Allegiance
- 2. Announcement of Members and Guests
 - 11:30 A.M. Devin Sullivan Intercontinental Investment Manager Review
 - 11:45 A.M. Keri Hepburn, Invesco (via conference call) Investment Manager Review

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.

TEL: 800-258-3805 • 978-439-3000 • FAX: 978-439-3050 EMAIL: MRS@MIDDLESEXRETIREMENT.ORG

