



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**

Thursday, February 16, 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

10:15 A.M. – Melissa Hurley, MJH Communications, Conference Call

10:30 A.M. – ADR Hearing, Shawn Ferrari (Executive Session)

10:30 A.M. – ADR Hearing, Joseph Colbert (Executive Session)

1:00 P.M. – Paula Barrett, Insight, Inc.

3. Approve Expenses of the Middlesex County Retirement System

4. Approve Minutes of the Retirement Board Meetings held on January 18, 2017

5. Accept and Process Applications for Superannuation Retirement

6. Record Approval by PERAC of Superannuation Retirement Allowances

7. Record Calculations Waived by PERAC of Superannuation Retirement Allowances

8. Record Approval by PERAC of Accidental Disability 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 January
12. Approve Transfers for the Month of January
13. Approve Service Purchases
14. Approve Veterans Service Purchases
15. Request for Change in Membership Date – Evelyn Moraghan
16. Petition for Medical Panels
17. Record Appointments of Medical Panels

Executive Session—Items #18-#23 (Executive Session under Purpose 7 of the Open Meeting Law: Section (c) of the Public Records Law)

Hearings –10:30 A.M.

18. *Shawn Ferrari*

19. *Joseph E. Colbert*

Medical Panel Report

20. *Annette J. Stanley*

Medical Panel Report Clarification

21. *Diane McCarthy-Hall*

Review of Disability Application

22. *John G. Hickey*

23. *Disability Report*

24. Litigation Update

25. Social Security Update—Francine Kollias

26. Chief Administrative Officer's Report
 - Member Operations Update
 - Employer Reporting Update
 - Finance and Investments Update
 - Staff Operations Update
27. Due Diligence
 - Global Forest Partners – March 27 – 29, 2017
28. Chairman's Report
 - PERAC Update
 - PRIM Update
 - Legislative Update
 - COLA Notice and Vote – March 15, 2017
 - 2016 Statement of Financial Interests
 - Waiver Request under M.G.L. Ch. 32, §20(5)(c) – Mark E. Clark
 - Contract Extension – The Segal Company
 - Portfolio Monitoring Services
 - Scott McDonough—Section 15(4)
29. 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.