



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, January 18, 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

10:00 A.M. – Joseph Connarton, Executive Director, PERAC  
For purposes of Swearing in the Third Elected Member of  
the Middlesex County Retirement Board – Joseph Kearns

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

10:30 A.M. – ADR Hearing, Donald Boulette (Executive Session)

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

10:30 A.M. – ADR Hearing, Cyndy DeMartino (Executive Session)

10:30 A.M. – ADR Hearing, Michael Stebbins (Executive Session)

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

Interviews for Member Services Representative/Disability Coordinator;

1:00 P.M. – Ramy Hana

2:00 P.M. – Carrie Murphy

3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meetings held on November 16, 2016 and December 14, 2016
5. Accept and Process Applications for Superannuation Retirement

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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
10. Accept and Process Applications for Withdrawal of Accumulated Deductions
11. Approve Refunds for the Month of December
12. Approve Transfers for the Month of December
13. Approve Service Purchases
14. Approve Veterans Service Purchases
15. Record Appointments of Medical Panels

*Executive Session—Items #16-#22 (Executive Session under Purpose 7 of the Open Meeting Law: Section (c) of the Public Records Law)*

*Hearings –10:30 A.M.*

16. *Donald Boulette*
17. *Shawn Ferrari*
18. *Cyndy DeMartino*
19. *Michael Stebbins*
20. *Medical Panel Report – Joseph E. Colbert*
21. *Nicole Stevens – Final Vote on ADR*
22. *Disability Report*
23. Litigation Update  
*Corcoran v. WRRB and MCRB, CRAB – Remand to DALA*  
*Retirement Board of Stoneham v. CRAB, DeFelice*

24. Social Security Update – Francine Kollias
25. Chief Administrative Officer’s Report
  - Member Operations Update
  - Employer Reporting Update
  - Finance and Investments Update
  - Staff Operations Update
26. Due Diligence
  - Review of 2016 Vendor List
27. Chairman’s Report
  - PERAC Update
  - PRIM Update
  - Legislative Update
  - PERAC COLA Notice – Effective July 1, 2017
  - Armando Herrera – Section 15(4) Status Update
  - Daniel Connor v. Middlesex County Retirement Board
  - Thomas I. Hickey QDRO – Request for Benefit
  - New Public Records Law – Status Update
  - WCVB FOIA Request
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.**