



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, June 21, 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

10:30 A.M. – Eileen Barnard, ADR Hearing, Executive Session
1:00 P.M. – Solect Energy Development
1:15 P.M. – Melissa Hurley, MJH Communications
2:00 P.M. – Paula Barrett and Nancy Mobley, Insight Performance
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meetings held on April 27, 2017 and May 17, 2017
5. Accept and Process Applications for Superannuation Retirement
6. Record Approval by PERAC of Superannuation Retirement Allowances
7. Record Approval by PERAC of Member Survivor Allowances
8. Record Approval by PERAC of Accidental Disability Retirement Allowances
9. Record Approval by PERAC of Ordinary Disability Retirement Allowances

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10. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
11. Approve New Members
12. Accept and Process Applications for Withdrawal of Accumulated Deductions
13. Approve Refunds for the Month of May
14. Approve Transfers for the Month of May
15. Approve Service Purchases
16. Approve Veterans Service Purchases
17. Petition for Medical Panels
18. Record Appointments of Medical Panels

Executive Session—Items # 19-20 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

Hearing

19. *Eileen Barnard*
20. *Disability Report*
21. Chief Administrative Officer’s Report
 - Member Operations Update
 - Employer Reporting Update
 - Finance and Investments Update
 - Staff and System Operations Update
22. Approve Section 3(8)(c) Invoices - Accounts Payable
23. Due Diligence –
 - MACRS Conference, June 4-7, 2017 – *Report*
 - NCPERS Conference, May 21-24, 2017 -- *Report*
 - PERAC Emerging Issues Forum- September 14, 2017

24. Chairman's Report

- Response to Pioneer Institute Report
- State Street Contract Extension
- PERAC Update
- PRIM Update
- Litigation Update
- Legislative Update
- CBRE Contract and Payment Status
- Schedule of Upcoming Meetings – September through December 2017
- Election of the Fourth Member
- Channel 5 Report
- Channel 5 New FOIA Request and Response
- Proposed Guidelines for Public Records Requests

25. 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.