



*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, March 15, 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. – FY 2018 COLA Vote – Advisory Council (Invited)  
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 February 16, 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 Calculations Waived by PERAC of Superannuation Retirement Allowances
9. Approve New Members
10. Accept and Process Applications for Withdrawal of Accumulated Deductions

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11. Approve Refunds for the Month of February
12. Approve Transfers for the Month of February
13. Approve Service Purchases
14. Approve Veterans Service Purchases
15. Request for Waiver of Deductions Omitted in Error– Richard Jensen
16. Petition for Medical Panels
17. Record Appointments of Medical Panels

*Executive Session—Items # 18-19 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*

*Review of Disability Application*

18. *John G. Hickey*
19. *Disability Report*
20. Chief Administrative Officer’s Report
  - Member Operations Update
  - Employer Reporting Update
  - Finance and Investments Update
  - Staff Operations Update
21. FY 2018 Operating Budget
22. Approve Section 3(8)(c) Invoices - Accounts Payable
23. Due Diligence
  - NAPPA Conference – June 27-30, 2017
  - Opal Public Funds Summit – July 24-26, 2017

24. Chairman's Report  
PERAC Update  
PRIM Update  
Legislative Update  
Litigation Update  
Regional Member Meetings  
Spring Newsletter Status  
Retirement Board Meetings – June through September, 2017

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.**