



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, May 17, 2017 – 1:00 P.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

1:00 P.M – Melissa Hurley Sullivan, MJH Communications
1:15 P.M. – John McDonough, ADR Hearing (*Executive Session*)
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meetings held on April 19, 2017 and April 27, 2017
5. Accept and Process Applications for Superannuation Retirement
6. Accept and Process Applications for Member Survivor Benefits
7. Record Approval of PERAC of Superannuation Retirement Allowances
8. Record Approval by PERAC of Accidental Death Benefits
9. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
10. Approve New Members

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

Executive Session—Items # 17-20 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

17. *John McDonough*

Medical Panel Report

18. *Eileen Barnard*

Clarification

19. *James Graham*

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
 - International Foundation of Employee Benefit Plans Conference,
Las Vegas, NV – October 22-25, 2017

24. Chairman's Report
Ratification of FY 2018 Budget
PERAC Update
PRIM Update
Legislative Update
Litigation Update
Ana Barbosa v. MCRB
CBRE Contract
Travel Regulations
Pioneer Report

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.