



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, July 19, 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

11:00 A.M. – Mark Reardon, CBRE
1:00 P.M. – Steve Clairmont, Solect Energy Development
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meeting held on June 21, 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
11. Approve Refunds for the Month of June

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12. Approve Transfers for the Month of June
13. Approve Service Purchases
14. Approve Veterans Service Purchases
15. Petition for Medical Panels

Executive Session—Items # 16-20 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

Medical Panel Reports

16. *Steven Doole*
17. *Jason Moody*
18. *Gerald Davis*

Involuntary Accidental Disability

19. *Paul LeMieux*
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. Due Diligence –
 - NAPPA Conference, *Report*
 - MACRS Conference, October 1 – 4, 2017
 - NPEA Conference, October 14 – 18, 2017

23. Chairman's Report
State Street Contract Extension
PERAC Update
PRIM Update
Litigation Update
Legislative Update
Election of the Fourth Member
Special Board Meeting- Personnel
Regular Board Meetings – November and December

24. 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.