

**MINUTES OF THE
MIDDLESEX COUNTY RETIREMENT BOARD MEETING
August 23, 2017**

1. A Meeting of the Middlesex County Retirement Board was held on Wednesday, August 23, 2017.
2. Members present: Thomas F. Gibson, Esq., Chairman
 Brian P. Curtin, Vice Chairman
 John Brown, Elected Member
 Robert W. Healy, Appointed Member
 Joseph W. Kearns, Elected Member
3. On Motion duly made by Mr. Brown, Seconded by Mr. Healy, it was Moved to approve the expenses of the Middlesex County Retirement System: Retirement office payrolls for the month of July 2017, benefits for contributory retirees and new retirees for the month of July 2017, including travel expenses, expenses for professional services, and legal services as required. It was further moved to authorize payment vouchers to be drawn by Chen Ching Lee or Lisa Maloney authorizing and directing the Treasurer/Custodian to make the above payments in the amount indicated on said vouchers from the funds of the Middlesex County Retirement System.
4. 'The Minutes of the Retirement Board Meeting held on July 19, 2017 were presented to the Board for their review and approval and On Motion duly made by Mr. Brown, Seconded by Mr. Kearns, it was Moved to approve the Minutes of the Retirement Board Meeting outlined above.

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5. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. BROWN, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS FOR SUPERANNUATION RETIREMENTS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 5, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME		UNIT	RETIREMENT DATE	APPLICATION DATE	ANTICIPATED PAYMENT DATE
1	Celeste	Crowley	Chelmsford	8/31/2017	7/19/2017	Sep-17
2	Laura	Fransen	North Reading	8/22/2017	7/17/2017	Sep-17
3	William	Melchin	Westford	7/31/2017	8/7/2017	Sep-17
4	Charles	Todd	Holliston	8/31/2017	7/31/2017	Sep-17
5	Judith	Jennings	Hopkinton	8/4/2017	7/14/2017	Sep-17
6	Joseph	Higgins	Billerica	7/28/2017	7/13/2017	Sep-17
7	Maureen	Page	Hopkinton	6/30/2017	7/25/2017	Sep-17
8	Sandra	Erickson	Acton/Boxboro	6/30/2017	7/24/2017	Sep-17
9	Jeannine	Gilmore	Hopkinton	8/12/2017	7/28/2017	Sep-17
10	Linnea	Fader	Chelmsford	8/31/2017	8/4/2017	Sep-17
11	Mary	Speloitis	Littleton	7/8/2017	8/10/2017	Sep-17
12	Janet	Smalley	Billerica	6/30/2017	8/9/2017	Sep-17
13	Patricia	Banacos	Dracut	9/15/2017	7/20/2017	Oct-17
14	Joyce	Cheng	Bedford	9/30/2017	7/25/2017	Oct-17
15	Laura	Hodgson	Burlington	9/8/2017	8/8/2017	Oct-17
16	Daniel	Sherman	Ayer	10/2/2017	8/10/2017	Oct-17
17	Paul	Farrar	Shirley	9/8/2017	8/11/2017	Oct-17
18	John	Lancelotte	Burlington	10/1/2017	8/9/2017	Oct-17
19	Christine	Daly	Chelmsford	10/9/2017	7/12/2017	Nov-17
20	Anne	Crosby	Lincoln	11/15/2017	8/3/2017	Dec-17
21	Marie	Bolton	Westford	12/4/2017	8/15/2017	Dec-17

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6. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED TO RECORD THE APPROVAL BY PERAC ON THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCES AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER SECTION 5, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	<u>NAME</u>	<u>UNIT</u>	<u>RETIREMENT DATE</u>	<u>OPTION</u>	<u>AMOUNT</u>
1.	Virginia Cormier	Littleton	6/30/2017	A	\$1,562.48
2.	Cathy Fagone	Carlisle	6/30/2017	B	\$3,206.42
3.	Robert French	A/B Regional	6/30/2017	A	718.63
4.	John Gelinas	Westford	6/30/2017	C	\$1,366.23
5.	Winifred McGowan	Wilmington	7/1/2017	A	\$2,803.01
6.	Craig Robinson	Burlington	6/30/2017	C	6,488.77
7.	Rena Swezey	Groton	6/30/2017	B	4,987.77

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7. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. BROWN, IT WAS VOTED TO RECORD THE APPROVAL BY PERAC ON THE FOLLOWING ACCIDENTAL DISABILITY ALLOWANCE AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER SECTION 7, CHAPTER 32, MASSACHUSETTS GENERAL LAWS

	NAME	UNIT	RETIRE. DATE	OPTION	AMOUNT
1	Colbert Joseph	Bedford	2/18/2016	C	\$2,920.97

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8. ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED TO RECORD THE CALCULATIONS WAIVED UNDER MGL, CHAPTER 32, SECTION 21(A) BY PERAC ON THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCE AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER MGL, CHAPTER 32, SECTION 5.

	NAME	UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT
1	Donna Alonardo	Wilmington	6/30/2017	C	\$1,313.04
2	Kenneth Anderson	Sudbury	6/30/2017	B	\$6,176.57
3	Dianne Bevington	Chelmsford	6/30/2017	C	\$908.52
4	Giuseppe Bomba	Holliston	6/30/2017	B	\$1,047.55
5	Robert Burke	Wilmington	5/30/2017	C	\$1,628.40
6	Joan Burnham	North Middlesex	6/30/2017	C	\$662.19
7	Joanne Cannava	North Middlesex	6/30/2017	B	\$1,531.85
8	Diane Cappela	Billerica	6/30/2017	B	\$2,770.50
9	Diane Champa	Greater Lowell	6/30/2017	A	\$944.75
10	Lisa Chouinard-Lessard	Dracut	6/30/2017	A	\$645.06
11	Linda Clark	Shawsheen	6/30/2017	C	\$2,865.99
12	Elizabeth Clements	Bedford	6/2/2017	A	\$1,746.83
13	Nicholas Colaianne	A/B Regional	6/30/2017	A	\$1,161.50
14	Karen Colliton	Chelmsford	6/30/2017	A	\$638.12
15	Christopher Connell	Billerica	7/1/2017	C	\$4,374.33
16	Leonard Conway	Hudson	7/1/2017	C	\$1,593.90
17	Donald Daniel	N.Reading Housing	6/30/2017	A	\$577.43
18	Jo-Anne D'Argento	Ashland	6/23/2017	C	\$463.23
19	Jeannette Davis	Wayland	6/30/2017	B	\$731.50
20	Paula Davis	Hudson	6/30/2017	C	\$2,808.87
21	Mary Leigh de Mont	Groton Dunstable	6/30/2017	C	\$1,322.07
22	Pamela Dellano	Billerica	5/22/2017	A	\$611.64
23	Jan Demeo	Wayland	6/30/2017	B	\$2,802.74
24	Deborah Deveny	Westford	6/30/2017	B	\$1,559.49
25	Barbara Diamond	Ashland	6/30/2017	B	\$1,127.17
26	James Dion	Billerica	6/5/2017	B	\$1,614.83
27	Mary Durante	Billerica	6/30/2017	C	\$694.41
28	Anne Lee Ellis	Ayer-Shirley Reg	6/20/2017	B	\$797.35
29	Barbara Feger	L/S Regional	6/30/2017	C	\$588.90
30	Francis Fernandes III	Townsend	7/3/2017	C	\$1,372.80
31	Barbara Fleming	A/B Regional	6/30/2017	A	\$722.58
32	Cynthia Foster	Holliston	6/30/2017	A	\$2,070.99
33	Charlene Golden	A/B Regional	6/30/2017	A	\$1,992.31
34	Ronald Golden	Sudbury	6/1/2017	B	\$2,458.33
35	Jane Grant	Tewksbury	6/30/2017	C	\$412.47
36	Francis Griggs	Wayland	6/26/2017	B	\$1,365.26
37	Jeanne Hanson	North Reading	6/30/2017	B	\$1,579.04
38	John Hickey	Billerica	6/12/2017	B	\$2,344.58
39	Fay Kulik	A/B Regional	6/30/2017	A	\$514.69
40	Janelle Landrigan	Sudbury	6/30/2017	B	\$1,653.85
41	Maragaret Langlois	Tyngsborough	6/30/2017	B	\$1,253.96
42	Patricia Lynch	A/B Regional	6/30/2017	A	\$777.15
43	Beth McDermott	Tewksbury	6/30/2017	B	\$388.01
44	Stephen McShane	Weston	5/26/2017	C	\$4,532.67
45	Mark Meehl	North Reading	6/30/2017	B	\$1,276.37
46	Debra Miller	Burlington	6/30/2017	C	\$1,095.48
47	Joan Mitza	Billerica	7/1/2017	A	\$2,149.60
48	Shirley Morris	Hudson	6/1/2017	B	\$2,886.71
49	Lynn Mueller	Groton-Dunstable	6/30/2017	C	\$546.36
50	Roberta Oakley	Wayland	6/30/2017	B	\$705.98
51	Donna O'Neil	Billerica	6/30/2017	A	\$1,782.33
52	John Pacelli	A/B Regional	6/30/2017	A	\$2,548.33

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8. ON A MOTION DULY MADE, SECONDED, AND ADOPTED, IT WAS VOTED TO RECORD THE CALCULATIONS WAIVED UNDER MGL, CHAPTER 32, SECTION 21(A) BY PERAC. ON THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCE AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER MGL, CHAPTER 32, SECTION 5.

	NAME	UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT
53	Annette	Pellegrini	6/30/2017	B	\$605.07
54	Margaret	Pomerleau	6/30/2017	C	\$2,630.19
55	Jacqueline	Richwein	7/1/2017	B	\$604.38
56	Barbara	Ricker	6/30/2017	C	\$1,067.55
57	Margaret	Riggs	5/25/2017	C	\$468.06
58	Stephen	Rizzo	6/23/2017	A	\$1,929.99
59	Deborah	Robbins	6/30/2017	A	\$1,158.81
60	Cesidia	Roffo	6/23/2017	A	\$658.88
61	Alfred	Rogers, JR	6/30/2017	B	\$3,003.54
62	Robert	Saltzman	6/2/2017	A	\$749.83
63	Patricia	Schneider	6/30/2017	C	\$492.51
64	Kathleen	Sholl	6/30/2017	B	\$586.76
65	Linda	Sluyski	6/30/2017	C	\$1,191.54
66	Teresa	Snow	6/30/2017	A	\$481.99
67	Dianne	Stuart	6/30/2017	A	\$528.7
68	Susan	Strickland	6/30/2017	C	\$435.4
69	Carol	Swanson	4/28/2017	B	\$542.23
70	Cheryl	Tremblay	6/30/2017	A	\$1,034.06
71	Patricia	Weston	6/30/2017	B	\$1,981.57
72	Linda	Zullo	6/22/2017	C	\$589.09

9. ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED THAT THE FOLLOWING LIST OF APPLICANTS BE ACCEPTED FOR MEMBERSHIP IN THE MIDDLESEX RETIREMENT SYSTEM. EACH HAS BEEN CHECKED IN REGARD TO DATE OF BIRTH AND OTHER NECESSARY INFORMATION.

EACH ONE MEETS THE REQUIREMENT OF THE LAW, AND EACH QUALIFIES FOR MEMBERSHIP.

	NAME	UNIT	% OF DEDUCTIONS/ GRP	MILITARY (Y/N)	DATES
1	GARMON, THOMAS S. (9196)	ACTON	8%-1	N	
2	MATTE, RYAN J. (2029)	ACTON	9%-4	N	
3	DUE, RACHEL E. (3161)	ASHLAND	9%-1	N	
4	KEMPF, ERIK C. (0456)	ASHLAND	9%-1	N	
5	MCGRATH, EDWARD F. (1380)	BEDFORD	9%-1	N	
6	MAIN, MEREDITH B. (1187)	BEDFORD	9%-1	N	
7	MUNRO, APRIL A. (4802)	BILLERICA	9%-1	N	
8	SKELTON, JAMES M. (1422)	BILLERICA	9%-1	N	
9	THOMPSON, NICHOLAS T. (8602)	BILLERICA	9%-4	N	
10	SULLIVAN, PEGGY A. (9986)	BILLERICA	9%-1	N	
11	ADAMS, MICHELLE I. (8589)	BURLINGTON	9%-1	N	
12	DIMARZO, ALYSSA (6052)	BURLINGTON	9%-1	N	
13	HAMMOUMI, OTHMAN (8345)	BURLINGTON	9%-1	N	
14	SMACK, AMY P. (0931)	CARLISLE	9%-1	N	
15	BOOTH, PAUL D. (4985)	CARLISLE	9%-1	N	
16	BREKALIS, PETER C. (1904)	CHELMSFORD	9%-1	N	
17	FRANCINE, LISA (7046)	CHELMSFORD	9%-1	N	
18	GALANTE, AMY E. (1110)	CHELMSFORD	9%-1	N	
19	SEPE, KIMBERLY A. (2099)	CHELMSFORD	9%-1	N	
20	LINDBERG, CHRISTINE M. (1280)	DRACUT	9%-1	N	
21	BLEICHER, ROBERT D. (0284)	DRACUT	9%-1	Y	09/1960-09/1964
22	GINCHEREAU, DELANA A. (4587)	DRACUT	9%-1	N	
23	DENEU, FRANCIS A. (9525)	DRACUT	9%-4	Y	07/2010 - 08/2011
24	IALEGGIO, TIMOTHY (5290)	DUNSTABLE	9%-4	N	
25	FARLESS, BRIAN C. (0146)	EAST MIDD MOSQUITO	9%-1	N	
26	KELLEY, CAMERON J. (9419)	EAST MIDD MOSQUITO	9%-1	N	
27	GUALCO, NIKOLIS A. (3118)	GROTON	9%-1	N	
28	WILLIAMS, JUSTIN M. (1208)	GROTON -DUNSTABLE RSD	9%-1	N	
29	BAILEY-LAZARTE, KELLI M. (5790)	GROTON -DUNSTABLE RSD	9%-1	N	
30	BALLARD, LISA L. (3986)	GROTON -DUNSTABLE RSD	9%-1	N	
31	WINER, JACLYN C. (7451)	HOLLISTON	9%-1	N	
32	LYONS, SCOTT E. (0443)	HOLLISTON	9%-1	N	
33	TUTTLE, SHANNON L. (7693)	HOLLISTON	9%-1	N	
34	MACLEOD, DANIEL L. (1228)	HOLLISTON	9%-1	N	
35	CELLITTI, SARAH J. (7911)	HOLLISTON	9%-1	N	
36	TUCKER, PAMELA J. (8467)	HOLLISTON	9%-1	N	
37	KEITH, SHANNON R. (6957)	HOLLISTON	9%-1	N	
38	THOMAS-WAGAR, GEORGETTE L. (5428)	HOPKINTON	9%-1	N	
39	THIE, ANNE M. (1422)	HOPKINTON	9%-1	N	
40	PERSSON, TIMOTHY S. (9371)	HOPKINTON	9%-1	N	
41	KRAUSS, JOHN W. (0452)	HOPKINTON	9%-4	N	
42	SMITH, DANIEL J. (2609)	HOPKINTON	9%-4	N	
43	DE-JONG-EWING, SAMUEL G. (2332)	HOPKINTON	9%-1	N	
44	MCAULIFFE, SHAUN M. (5445)	HOPKITON	9%-1	N	
45	SINOPOLI, FRANCESCO M. (5897)	HUDSON	9%-1	N	
46	O'LEARY, MATTHEW D. (3189)	HUDSON	9%-1	N	

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9. ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED THAT THE FOLLOWING LIST OF APPLICANTS BE ACCEPTED FOR MEMBERSHIP IN THE MIDDLESEX RETIREMENT SYSTEM. EACH HAS BEEN CHECKED IN REGARD TO DATE OF BIRTH AND OTHER NECESSARY INFORMATION.

EACH ONE MEETS THE REQUIREMENT OF THE LAW, AND EACH QUALIFIES FOR MEMBERSHIP.

	NAME	UNIT	% OF DEDUCTIONS/ GRP	MILITARY (Y/N)	DATES
47	DONAHUE, PATRICK R. (7189)	HUDSON	9%-1	N	
48	BERCUME-BRISBOIS, WILLIAM B. (0285)	HUDSON	9%-1	N	
49	POWELL, STEVEN A. (1979)	HUDSON	9%-1	N	
50	TOBIN, NANCY C. (4358)	HUDSON	9%-1	N	
51	SWANSON, SCOTT M. (4582)	LINCOLN	9%-1	N	
52	DICKERSON, DIANNE R. (1147)	LITTLETON	9%-1	N	
53	CERVULLO, MATTHEW M.(8041)	LITTLETON	9%-1	N	
54	HANSEN, DIANE V. (2625)	NORTH READING	9%-1	N	
55	GARDNER, KAYLA L. (2217)	NORTH READING	9%-1	N	
56	MURPHY, JOHN J. (6787)	NORTH READING HOUSING	9%-1	N	
57	SURVELL, JEANNE M. (3121)	PEPPERELL	9%-1	N	
58	KELLY, ROBERT F. (3911)	PEPPERELL	9%-1	N	
59	JENKINS, CATHLEEN M. (2270)	SHAWSHEEN VALLEY THS	9%-1	N	
60	FENTROS, JULIA (7871)	SHAWSHEEN VALLEY THS	9%-1	N	
61	CANNEY, CHRISTOPHER E. (1194)	SHERBORN	9%-1	N	
62	KINNEY, ERRON Q. (1156)	SHERBORN	9%-4	N	
63	GOLDSMITH, ELIZABETH C. (4531)	SHIRLEY	9%-1	N	
64	RICHARD, JARED D. (2360)	SHIRLEY	9%-1	N	
65	HERVON, STEPHANIE J. (7629)	SHIRLEY	9%-1	N	
66	KELLEY JR., JAY G. (5598)	SOUTH MIDDLESEX	9%-1	N	
67	COSTELLO, JULIE L.(8396)	SUDBURY	9%-1	N	
68	LOGAN, MOLLY B. (0331)	SUDBURY	9%-1	N	
69	HADGE, LISA M. (9307)	TEWKSBURY	9%-1	N	
70	DOGHERTY, JOSEPH M. (8362)	TEWKSBURY	9%-1	N	
71	SOTIRAKOS, DANIELLE M. (8904)	TEWKSBURY	9%-1	N	
72	CORCORAN, MEGAN E. (0998)	TYNGSBOROUGH	9%-1	N	
73	BISCORNET, BRAD A. (0220)	TYNGSBOROUGH	9%-4	N	
74	MCALLISTER, ANDREW S. (9069)	TYNGSBOROUGH	9%-4	N	
75	QUATTRINI, ANDREW M. (8909)	TYNGSBOROUGH	9%-1	N	
76	DE MARI, ETTORE (9253)	TYNGSBOROUGH	9%-1	N	
77	TOWER-MOORE, MARIANNE (6025)	WAYLAND	9%-1	N	
78	LARSEN, GEOFFREY S. (6788)	WAYLAND	9%-1	N	
79	GAGNE, ADAM M. (9951)	WESTFORD	9%-1	N	
80	LEMIEUX, THOMAS P. (7896)	WESTFORD	9%-4	N	
81	READ, DOUGLAS J. (7504)	WESTFORD	9%-1	N	
82	DEMINS, MICHAEL P. (1937)	WESTFORD	9%-1	N	
83	FELICIANO, EDWIN D. (0601)	WESTON	9%-1	N	
84	GATES, NICOLE R. (7069)	WESTON	9%-1	N	
85	PARISSE, JAMES A. (3384)	WESTON	9%-1	N	

10. ON MOTION DULY MADE BY BY MR. HEALY, SECONDED BY MR. KEARNS, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS FOR WITHDRAWAL OF ACCUMULATED DEDUCTIONS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 10, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME	UNIT	EST REFUND DATE	EST. REFUND AMNT	CREDIT. SERVICE	PRE TAX ROLL OVER	DISTRIB W/ TAX
1	<u>Kimberly Alexis</u>	<u>Sudbury</u>	<u>8/31/2017</u>	<u>\$ 5,300.00</u>	<u>2 yrs, 3 mos</u>		<u>X</u>
2	<u>Barbara Jean Brown</u>	<u>Weston</u>	<u>8/31/2017</u>	<u>\$ 8,300.00</u>	<u>4 yrs, 5 mos</u>	<u>X</u>	
3	<u>Jonathan Buhler</u>	<u>Wilmington</u>	<u>8/31/2017</u>	<u>\$ 3,000.00</u>	<u>9 months</u>		<u>X</u>
4	<u>Beverly Cadorette</u>	<u>Carlisle</u>	<u>8/31/2017</u>	<u>\$ 3,500.00</u>	<u>1 yr, 9 mos</u>	<u>X</u>	
5	<u>Jeanne Casciola</u>	<u>Weston</u>	<u>8/31/2017</u>	<u>\$ 5,100.00</u>	<u>1 yr, 9 mos</u>		<u>X</u>
6	<u>Shawn Clark</u>	<u>Hudson</u>	<u>8/31/2017</u>	<u>\$ 14,900.00</u>	<u>3 yrs, 9 mos</u>		<u>X</u>
7	<u>Donald DeRome</u>	<u>Acton Boxboro</u>	<u>8/31/2017</u>	<u>\$ 13,700.00</u>	<u>4 yrs, 10 mos</u>		<u>X</u>
8	<u>Michelle Gray</u>	<u>Hudson</u>	<u>8/31/2017</u>	<u>\$ 4,000.00</u>	<u>1 yr, 5 mos</u>		<u>X</u>
9	<u>Catherine Helman</u>	<u>Wayland</u>	<u>8/31/2017</u>	<u>\$ 2,900.00</u>	<u>1 yr, 10 mos</u>	<u>X</u>	
10	<u>Donna Hobbs</u>	<u>Chelmsford</u>	<u>8/31/2017</u>	<u>\$ 21,000.00</u>	<u>17 yrs, 10 mos</u>		<u>X</u>
11	<u>John McCormack</u>	<u>Sudbury</u>	<u>8/31/2017</u>	<u>\$ 16,300.00</u>	<u>3 yrs, 9 mos</u>		<u>X</u>
12	<u>Kara Mehrman</u>	<u>Lincoln</u>	<u>8/31/2017</u>	<u>\$ 2,000.00</u>	<u>9 months</u>	<u>X</u>	
13	<u>Deborah Miller</u>	<u>Boxboro</u>	<u>8/31/2017</u>	<u>\$ 4,500.00</u>	<u>2 yrs, 8 mos</u>	<u>X</u>	
14	<u>Sandra Nicholls</u>	<u>Hudson</u>	<u>8/31/2017</u>	<u>\$ 5,100.00</u>	<u>5 yrs, 10 mos</u>		<u>X</u>
15	<u>Amanda O'Hearn</u>	<u>Greater Lowell</u>	<u>8/31/2017</u>	<u>\$ 16,200.00</u>	<u>6 yrs, 9 mos</u>	<u>X</u>	
16	<u>Jane Redfern</u>	<u>Carisle</u>	<u>8/31/2017</u>		<u>4 yrs, 6 mos</u>	<u>X</u>	
17	<u>William Reynolds</u>	<u>Wayland</u>	<u>8/31/2017</u>	<u>\$ 1,400.00</u>	<u>5 months</u>		<u>X</u>
18	<u>Tina Salvo</u>	<u>Stow</u>	<u>8/31/2017</u>	<u>\$ 3,500.00</u>	<u>1 year</u>	<u>X</u>	
19	<u>Janell Sanders</u>	<u>Lincoln</u>	<u>8/31/2017</u>	<u>\$ 12,200.00</u>	<u>4 yrs, 9 mos</u>		<u>X</u>
20	<u>Shelby Seymour</u>	<u>Hudson</u>	<u>8/31/2017</u>	<u>\$ 8,100.00</u>	<u>3 yrs, 10 mos</u>		<u>X</u>
21	<u>Elaine Thornquist</u>	<u>Ashland</u>	<u>8/31/2017</u>	<u>\$ 15,900.00</u>	<u>9 yrs, 10 mos</u>		<u>X</u>
22	<u>Lynn Vaillancourt</u>	<u>No Middlesex</u>	<u>8/31/2017</u>	<u>\$ 4,300.00</u>	<u>2 yrs, 3 mos</u>		<u>X</u>
23	<u>Edward Weiner</u>	<u>Acton Boxboro</u>	<u>8/31/2017</u>	<u>\$ 40,700.00</u>	<u>6 yrs, 5 mos</u>	<u>X</u>	
24	<u>Luke Mosher</u>	<u>Townsend</u>	<u>8/31/2017</u>	<u>\$ 900.00</u>	<u>2 months</u>		<u>X</u>

***Signed paperwork, still wishes to refund money

10. ON MOTION DULY MADE BY BY MR. HEALY, SECONDED BY MR. KEARNS, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS FOR WITHDRAWAL OF ACCUMULATED DEDUCTIONS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 10, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME	UNIT	EST REFUND DATE	EST. REFUND AMNT	CREDIT. SERVICE	PRE TAX ROLL OVER	DISTRIB W/ TAX
25	Colleen Matai	Burlington	8/31/2017	\$ 1,200.00	7 months	X	
26	Eric Marinaccio	Lincoln	8/31/2017	\$ 54,500.00	13 yrs, 3 mos	X	X
				*** Paperwork sent to sign **			

August 23, 2017

11. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. HEALY, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING REFUNDS FOR THE MONTH OF : July 2017

Name

<u>MEMBER</u>	<u>Unit</u>		<u>Amount</u>
Sandra Aloisi	Burlington	\$	14.10
Gary Arbing	Burlington	\$	109.24
Rebecca Borneman	Townsend	\$	12.19
Jorge Braza	Weston	\$	33,560.34
Rose Burke	Groton Dunstable	\$	2,609.71
Lucinda Chalmers	Acton Boxboro	\$	11,312.85
Erin Collins	Sudbury	\$	271.99
Anne Gardel	Wayland	\$	8,960.58
Karen Golden	Dracut	\$	73.05
Dennis Holman	Shawsheen Valley	\$	11,605.10
Jose Luz	Wayland	\$	169.92
Tina McEvoy	Groton	\$	689.18
Liza Palma	Hudson	\$	2,167.47
Edward Patenaude	Dracut	\$	775.29
Andrew Rokes	Wayland	\$	165.90
Linda Shattuck	Groton Dunstable	\$	4,237.38
Michelle Sheu	Dracut Water	\$	547.28
Andrew Snaddon	Wayland	\$	189.84
Edward Stevens	Ayer Shirley	\$	502.69
Darlene Stewart	Ayer Shirley	\$	486.00

TOTAL \$ 78,460.10

August 23, 2017

12. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. HEALY, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JULY 31, 2017.

<u>Unit</u>	<u>Retirement System and Member</u>		<u>Amount</u>
Tewksbury	Woburn Retirement System		
	a/c Karen Agostinelli	\$	7,214.79
Ashland	Massachusetts Teachers' Retirement		
	a/c Emily Allard	\$	3,392.55
Burlington	Massachusetts Teachers' Retirement		
	a/c Cassandra Apruzzese	\$	7,127.88
Tyngsboro	State Board of Retirement		
	a/c Doreen Beaulieu	\$	3,358.37
Wilmington	Massachusetts Teachers' Retirement		
	a/c Michelle Christopher	\$	4,260.16
Bedford	Massachusetts Teachers' Retirement		
	a/c Kristen Enneguess	\$	10,757.61
Ashland	Massachusetts Teachers' Retirement		
	a/c Jillian Gawlik	\$	893.62
Ashland	Massachusetts Teachers' Retirement		
	a/c Kara Ghiloni	\$	2,504.71
Bedford	Massachusetts Teachers' Retirement		
	a/c Lindsey Goodhue	\$	3,767.80
Hudson	Massachusetts Teachers' Retirement		
	a/c Carol Gough	\$	235.20
Weston	Cambridge Retirement System		
	a/c Christina Hansberry	\$	12,241.95
Bedford	Massachusetts Teachers' Retirement		
	a/c Melissa Hegarty	\$	20,209.77
Shawsheen Valley	Massachusetts Teachers' Retirement		
	a/c Alexandra Hurtubise	\$	5,024.94
Burlington	Massachusetts Teachers' Retirement		
	a/c Amy Kucha	\$	14,032.10
No. Reading	Medford Retirement System		
	a/c Fiona Maxwell	\$	31,458.50
Burlington	Massachusetts Teachers' Retirement		

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August 23, 2017

12. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. HEALY, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JULY 31, 2017.

<u>Unit</u>	<u>Retirement System and Member</u>		<u>Amount</u>
	a/c Julia McSweeney	\$	13,151.71
Hopkinton	Massachusetts Teachers' Retirement		
	a/c Paul Melicharek	\$	3,355.08
Burlington	Massachusetts Teachers' Retirement		
	a/c Courtney Mulcahy	\$	4,880.21
Hopkinton	State Board of Retirement		
	a/c Eileen Odell	\$	7,943.13
Billerica	Massachusetts Teachers' Retirement		
	a/c Melissa Padera	\$	24,744.25
Bedford	Massachusetts Teachers' Retirement		
	a/c Benhamin Richter	\$	4,169.70
Billerica	Massachusetts Teachers' Retirement		
	a/c Karyn Roy	\$	3,815.51
Westford	Massachusetts Teachers' Retirement		
	a/c Michelle Santos	\$	6,980.80
Ashland	Massachusetts Teachers' Retirement		
	a/c Heather Staples	\$	1,535.80
Townsend	Concord Retirement System		
	a/c Anne Stevens	\$	6,963.70
			\$77,539.89

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13.ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. HEALY, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING REQUESTS TO MAKE UP RETIREMENT DEDUCTIONS AND INTEREST ON SALARY EARNED IN PRIOR YEARS AND TO GRANT CREDITABLE SERVICE AS NOTED, UPON RECEIPT OF THE NECESSARY MAKE-UP PAYMENT INCLUDING INTEREST THROUGH SEPTEMBER 30, 2017.

	NAME CURRENT UNIT + POSITION	BUYBACK UNIT	MAKE-UP POSITION	MAKE-UP PERIOD	AMOUNT OF MAKE UP PAYMENT	CREDITABLE SERVICE GRANTED
1	<u>Kathleen Zawicki</u> <u>Acton Boxboro</u> <u>Administrative Assistant</u>	<u>Acton Boxboro</u>	<u>Administrative</u> <u>Assistant</u>	<u>10/20/11</u> <u>06/30/15</u>	<u>\$4,016.27</u>	<u>1y, 9m, 14d</u>
2	<u>Douglas Dow</u> <u>Ashland</u> <u>Firefighter</u>	<u>Ashland</u>	<u>Call Firefighter</u>	<u>12/17/03</u> <u>08/26/05</u>	<u>\$703.15</u>	<u>1y, 8m, 9d</u>
3	<u>Donna Higson</u> <u>Bedford</u> <u>School Secretary</u>	<u>Bedford</u>	<u>Food</u> <u>Services</u>	<u>01/27/94</u> <u>12/31/97</u>	<u>\$4,056.26</u>	<u>2y, 3m, 15d</u>
4	<u>Cynthia Vatter</u> <u>Bedford</u> <u>School Adm.</u>	<u>Bedford</u>	<u>Secretary</u>	<u>03/01/99</u> <u>06/30/03</u>	<u>\$4,913.63</u>	<u>2y, 3m, 3d</u>
5	<u>Timothy Goddard</u> <u>Carlisle</u> <u>Town Admininstrator</u>	<u>Littleton</u>	<u>Substitute</u> <u>Teacher</u>	<u>01/01/82</u> <u>12/31/83</u>	<u>\$973.04</u>	<u>7m</u>
6	<u>Matthew Dulchinos</u> <u>Chelmsford</u> <u>Computer Technian</u>	<u>Chelmsford</u>	<u>Board of</u> <u>Registrars</u>	<u>01/01/01</u> <u>07/01/09</u>	<u>\$583.69</u>	<u>4m, 2d</u>
7	<u>Kerry Sorrentino</u> <u>Chelmsford</u> <u>Public Health Nurse</u>	<u>Chelmsford</u>	<u>Substitute</u> <u>Nurse</u>	<u>02/17/17</u> <u>06/30/17</u>	<u>\$976.22</u>	<u>2m</u>
8	<u>Carol Skerrett</u> <u>Dunstable</u> <u>Town Clerk</u>	<u>Dunstable</u>	<u>Librarian</u>	<u>01/01/99</u> <u>06/30/00</u>	<u>\$1,020.72</u>	<u>2m, 18d</u>
9	<u>Judy Jennings</u> <u>Hopkinton</u> <u>Teaching Assistant</u>	<u>Hopkinton</u>	<u>Substitute</u> <u>Teacher</u>	<u>09/01/98</u> <u>06/30/01</u>	<u>\$745.00</u>	<u>3m</u>
10	<u>Lydia Munger</u> <u>Hopkinton</u> <u>Teaching Assistant</u>	<u>Hopkinton</u>	<u>Long Term</u> <u>Substitute</u>	<u>11/01/03</u> <u>06/30/11</u>	<u>\$4,073.80</u>	<u>2y, 6m</u>
11	<u>Maureen Page</u> <u>Hopkinton</u> <u>Teaching Assistant</u>	<u>Hopkinton</u>	<u>Substitute</u> <u>Teacher</u>	<u>09/01/00</u> <u>10/01/00</u>	<u>\$204.40</u>	<u>1m</u>
12	<u>Thomas Lemieux</u> <u>Westford</u> <u>Firefighter</u>	<u>Westford</u>	<u>Call Firefighter</u>	<u>02/13/14</u> <u>07/26/17</u>	<u>\$1,012.93</u>	<u>3y, 5m, 13d</u>
13	<u>Robert Olson</u> <u>Westford</u> <u>Custodian</u>	<u>Westford</u>	<u>Custodian</u>	<u>06/17/77</u> <u>05/06/83</u>	<u>\$3,594.58</u>	<u>1y, 11m, 10d</u>
14	<u>Patrick Nally</u> <u>Wilmington</u> <u>Police Officer</u>	<u>Wilmington</u>	<u>DPW</u>	<u>07/01/87</u> <u>10/16/91</u>	<u>\$2,681.99</u>	<u>11m, 6d</u>

August 23, 2017

17. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. KEARNS, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE PETITIONING THE PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION TO SCHEDULE A MEDICAL EXAMINATION HEARING FOR THE FOLLOWING DISABILITY APPLICANTS:

<u>NAME, TITLE, & S.S.#</u>	<u>UNIT</u>	<u>TYPE & DATE</u>	<u>RETIREMENT OPTION</u>	<u>DATE OF BIRTH</u>
1 <u>Joseph Dogherty</u> <u>Firefighter</u> <u>XXX-XX-3187</u>	<u>Tewksbury Fire</u>	<u>Accidental &</u> <u>Ordinary</u>	?	<u>4/27/62</u>

August 23, 2017

18. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. KEARNS, IT WAS VOTED TO RECORD THE APPOINTMENTS OF REGIONAL MEDICAL PANEL BY THE PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION FOR THE FOLLOWING APPLICANTS AND TO PLACE SAME ON FILE:

<u>NAME & SS</u>	<u>UNIT</u>	<u>TYPE OF RETIREMENT</u>	<u>PHYSICIANS</u>
1 <u>Kevin Landry</u> <u>XXX-XX-0473</u>	<u>Ashland H'Way</u>	<u>Accidental</u>	<u>Francis Rockett (1 of 3)</u> <u></u> <u></u>

August 23, 2017

Ex. Session

19. Steven Doole – Hearing

At the request of Mr. Doole, his hearing has been rescheduled until September 20, 2017.

August 23, 2017

Ex. Session

20. Jason Moody – Hearing

An Application for Accidental Disability, with all necessary documents, was received in the Retirement Office on March 7, 2017 from Jason Moody (age 37) Fire Fighter, Town of Chelmsford.

A Hearing on the Accidental Disability of Jason Moody is being held on this day.

After having reviewed and examined all medical and other evidence before it, including the report of the Regional Medical Panel, the Board found that there is substantial evidence in favor of the Accidental Disability of Jason Moody, and On Motion duly made by Mr. Kearns, Seconded by Mr. Curtin, it was Moved to approve the Accidental Disability of Jason Moody, and to pay him that allowance as provided under Massachusetts General Laws, Chapter 32, Section 7, upon review and approval by the Public Employee Retirement Administration Commission.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The Motion passed.

August 23, 2017

Ex. Session

21. James Pitman – Medical Panel Report

An Application for Ordinary Disability, with all necessary documents, was received in the retirement office on February 10, 2017 from James P. Pitman, (age 59) Custodian, Dracut Public Schools.

A review of James Pitman's Medical Panel Report is being held on this day.

After having reviewed and examined all medical and other evidence before it, including the report of the Regional Medical Panel, the Board found that there is substantial evidence in favor of the Ordinary Disability of James Pitman, and On Motion duly made by Mr. Curtin, Seconded by Mr. Kearns, it was Moved to approve the Ordinary Disability of James Pitman, and to pay him that allowance as provided under Massachusetts General Laws, Chapter 32, Section 6, upon review and approval by the Public Employee Retirement Administration Commission.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The Motion passed.

August 23, 2017

Ex. Session

22. Richard MacLean - Involuntary Ordinary Disability

A Department Head's Application for Involuntary Ordinary Disability, submitted by Scott Nix, Police Chief on behalf of Richard MacLean, Police Officer, Town of Sudbury, was received in the Retirement Office on August 15, 2017.

Chief Nix documented that copies of the Application, Options on Retirement, and G.L. Chapter 32, Section 16 advising Mr. MacLean of his rights were mailed, certified, on August 5, 2017. Mr. MacLean has requested a hearing.

After review,

On Motion duly made by Mr. Kearns, Seconded by Mr. Healy, it was Moved to conduct a hearing in the matter pursuant to G.L. c. 32, s. 16(1)(b) on September 20, 2017; and to send notice to appear to Richard MacLean and his counsel, if applicable and Scott Nix, Police Chief, Town of Sudbury.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The Motion passed.

August 23, 2017

The Meeting of the Middlesex County Retirement Board convened at 10:03 A.M. Chairman Thomas Gibson and Board members John Brown, Brian Curtin, Robert Healy, and Joseph Kearns were present. Lisa Maloney, Chief Administrative Officer, and Nancy O'Neil, Board Secretary, were also present.

The Pledge of Allegiance was recited.

At this time the Board observed a moment of silence in memory of former Board Chairman James E. Fahey, Jr., who passed away unexpectedly last week. For over seventeen years, Mr. Fahey served honorably as the Middlesex County Treasurer and Chairman of the Middlesex County Retirement Board. He was a dear friend and mentor to many including those in the public pension community. The Board will acknowledge the contributions of Mr. Fahey in the upcoming Fall Newsletter.

The Chairman next reviewed the agenda and expected guests. He noted that Stephen Doole's disability hearing will be postponed to a future date at the member's request.

2016 System Audit and GASB 67 and 68 Reporting

The Board welcomed Jim Powers of Powers & Sullivan to discuss the 2016 Audit of the System's Financial Statements and the 2016 GASB 67 and 68 Reports. Mr. Powers reported no significant deficiencies or material weaknesses with the System's internal controls. He acknowledged the System's continued effort to resolve the matter with the State regarding the asset liability transfer and Section 3(8)(c) reconciliation.

Mr. Powers addressed the 2016 GASB 67 and 68 Reports prepared by the Segal Company. A discussion of the System's net pension liability followed. Mr. Powers assured the Board that units that make additional payments toward their unfunded liability are credited appropriately.

The schedule for the 2017 System audit, 2017 GASB 67 and 68 Reports and the January 1, 2018 System Valuation was reviewed.

Finally, the Board reviewed the accounting for expenses attributed to the building. After discussion with Mr. Powers, the Board agreed to maintain a separate bank account for building expenses going forward. This concluded Mr. Powers's report.

At 11:01 A.M.,

On Motion duly made by Mr. Brown, Seconded by Mr. Kearns, it was Moved to go into 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 Exemption (c) of the Public

August 23, 2017

Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy, following which the Board will reconvene in open session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The Motion passed.

At 11:40 A.M.,

On Motion duly made by Mr. Brown, Seconded by Mr. Kearns, it was Moved to come out of executive session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The Motion passed.

Fall Newsletter and Training Programs

At this time the Board welcomed Melissa Hurley of MJH Communications to discuss the content of and the production schedule for the upcoming Fall Newsletter. The newsletter will be mailed to active and retired members in November.

Ms. Hurley will continue to assist the System in advertising its regional training meetings through email notifications to active members.

At 12:05 P.M. the Board recessed for lunch.

The Board reconvened back into regular session at 1:00 P.M.

August 23, 2017

At 1:00 P.M.,

On Motion duly made by Mr. Kearns, Seconded by Mr. Curtin, it was Moved to go into 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 Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy, following which the Board will reconvene in open session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The Motion passed.

At 1:30 P.M.,

On Motion duly made by Mr. Brown, Seconded by Mr. Healy, it was Moved to come out of executive session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The Motion passed.

Next the Board reviewed and approved agenda items #3 through #13.

14. Request to Waive Interest on Service Purchase- Cheryl Getsick Fulti

The Board discussed the statutory requirements of purchasing service.

After review,

On Motion duly made by Mr. Healy, Seconded by Mr. Brown, it was Moved to deny Ms. Fulti's request to waive the cost, including interest, of her pending service purchase and to provide her with her appeal rights.

The Motion passed.

15. Request for Waiver on Incorrect Assessment—Ellen Rainville

The Board discussed its statutory obligation to correct errors discovered in members' accounts.

After review,

On Motion duly made by Mr. Curtin, Seconded by Mr. Brown, it was Moved to grant Ms. Rainville's request to waive the underpayment of contributions.

The Motion passed.

16. Request for Military Buyback Installment Plan Extension- John Voto

The Board reviewed Mr. Voto's invoice, existing installment plan and consistent payment history.

After review,

On Motion duly made by Mr. Kearns, Seconded by Mr. Brown, it was Moved to grant Mr. Voto's request to extend his installment plan to complete final payment of his military buyback.

The Motion passed.

Next the Board reviewed and approved agenda items #17 through #18

Chief Administrative Officer's Report

Ms. Maloney referred the Board Members to her written report for a detailed summary of the System's activities since the last Board meeting.

Retirement Counseling and Processing

Ms. Maloney reported all members expecting their first payment on July 31st were processed. This month staff will be adjusting the supplemental dependent allowance paid to accidental disability retirees and accidental death survivors to reflect the COLA increases awarded by PERAC.

August 23, 2017

Ms. Maloney informed the Board that the System is using an outdated version of PERAC's Application for Voluntary Retirement. Staff will distribute the current version to members and employers.

PERAC Notification – M.G.L. c. 32, Sec. 91A Compliance

Five disability retirees have not complied with the statutory filing requirements regarding the 2016 Statement of Earned Income. Further, the retirees did not appear for a scheduled show cause hearing. As a result, all five individuals will have their retirement benefits terminated this month as required by the law.

Eligibility Review – Pension Forfeiture List

PERAC has promulgated a listing of members whose pensions have been forfeited and who are no longer statutorily eligible to participate in a Chapter 32 system. Per PERAC's request, staff is currently conducting a thorough review to ensure none of the System's current members appear on the list. This list will also be used for vetting of future enrollments.

Regional Training Sessions

The MCRS Pension Education Series will resume next month. The schedule is as follows:

- September 12th: Chelmsford, Dracut, Tyngsborough, Westford area
- October 12th: Lincoln, Sudbury, Wayland, Weston area
- November 9th: Pepperell, Ashby, Townsend area

FY 2018 Appropriation

All 71 units have submitted their July 1st payments. To date, the System has received \$111,744,642.50. The outstanding \$334,355.50 is due January 1, 2018. Further, Ayer Housing Authority has asked PERAC to review the significant increase in its FY 2018 appropriation.

Investments

Ms. Maloney referred the Board to her written report with respect to investment performance. The Board directed Ms. Maloney to schedule investment manager reviews at the September Board meeting for Globespan and Global Forest Partners.

Financial Condition of the System

The Board reviewed the cash balance sheet and financial condition of the System.

August 23, 2017

Ms. Maloney will obtain certificate of deposit rates on the 6- month CDs that are up for renewal. Next the Board reviewed the agency cash available at State Street Bank.

After review,

On Motion duly made by Mr. Curtin, Seconded by Mr. Brown, it was Moved to transfer \$40 million from State Street to the PRIT Fund, effective August 31, 2017.

The Motion passed.

Solect Energy Development

The Board discussed its recent decision to enter into agreement with Solect Energy Development to install solar panels on the roof of 25 Linnell Circle. Upon legal review of the contract, both the Chairman and Ms. Maloney identified significant concerns with the arrangement. As fiduciaries to the members and beneficiaries of the System, and after consideration of other uncertainties regarding the building, the Board is not in favor of moving forward with the proposal.

After review,

On Motion duly made Mr. Kearns, Seconded by Mr. Healy, it was Moved to reconsider its prior vote to engage Solect Energy Development to install solar panels on the building's roof.

The Motion passed.

After review,

On Motion duly made by Mr. Kearns, Seconded by Mr. Healy, it was Moved not to enter into contract with Solect Energy Development.

The Motion passed.

Finally, the Board reviewed the Use and Occupancy Agreements in place with NCG and Spire Corporation. NCG's agreement is still being negotiated. Spire Corporation will extend its agreement through September 30, 2017.

Building Update

George Nangle reviewed the capital improvement list with the Board. The kitchen renovation is complete and Mr. Nangle is satisfied with the results. The remaining projects were reviewed as well as the schedule for completion of work.

At this time the Chairman delivered his report.

PERAC Update

PERAC's next Commission meeting is scheduled for September 13th.

PRIM Update

As of June 30th, the PRIT fund has outperformed its benchmarks. PRIM's Advisory Committee, on which the Chairman serves, will meet on September 19th.

Litigation Update

The Chairman updated the status of appeals before the Division of Administrative Law Appeals and the Contributory Retirement Appeal Board, and reviewed recent cases.

Outreach

The Board discussed inviting town managers to attend the December 13, 2017 Advisory Council meeting.

Election of the Fourth Member Documentation

The Board discussed the explicit guidelines in place in order to certify nomination papers for candidates for the Fourth Elected Member. The Board will revisit the method by which addresses of members of the System will be made available to candidates. The Election Board Meeting is scheduled for November 3rd.

Second Employment Position

The Board acknowledged more review and discussion is required with respect to issues involving members employed in multiple units within Middlesex County Retirement System.

There being no further business to come before the Board,

On Motion duly made by Mr. Curtin, Seconded by Mr. Healy, it was Moved to adjourn at 4:20 P.M.

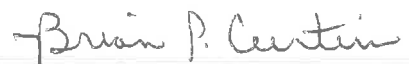
Respectfully Submitted,



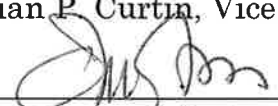
Nancy O'Neil, Board Secretary



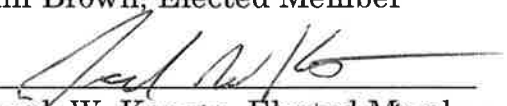
Thomas F. Gibson, Chairman



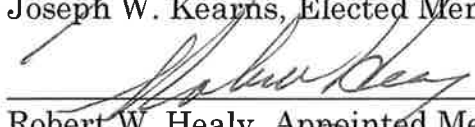
Brian P. Curtin, Vice Chairman



John Brown, Elected Member



Joseph W. Kearns, Elected Member



Robert W. Healy, Appointed Member