



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, August 23, 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. – Jim Powers, Powers & Sullivan
10:30 A.M. – Steven Doole, ADR Hearing
10:30 A.M. – Jason Moody, ADR Hearing
11:30 A.M. – Melissa Hurley, MJH Communications
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meeting held on July 19, 2017
5. Accept and Process Applications for Superannuation Retirement
6. Record Approval by PERAC of Superannuation Retirement Allowances
7. Record Approval by PERAC of Accidental Disability Retirement 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 July
12. Approve Transfers for the Month of July
13. Approve Service Purchases
14. Request to Waive Interest on Service Purchase – Cheryl Getsick Fulti
15. Request for Waiver on Incorrect Assessment – Ellen Rainville
16. Request for Military Buyback Installment Plan Extension – John Voto
17. Petition for Medical Panels
18. Record Appointments of Medical Panels

Executive Session—Items # 19-23 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

Hearings

19. *Steven Doole*
20. *Jason Moody*

Medical Panel Report

21. *James Pitman*

Involuntary Ordinary Disability

22. *Richard Maclean*
23. *Disability Report*

24. Chief Administrative Officer’s Report
 - Member Operations Update
 - Employer Reporting Update
 - Finance and Investments Update
 - Staff and System Operations Update

25. Chairman's Report
PERAC Update
PRIM Update
Litigation Update
Legislative Update
Custodial Services Requirements/State Street Contract Extension
Solect Contract Status
Request for Meeting with Town Managers
Special Board Meeting on Employee Handbook 8/29/2017
CBRE Contract and Payment Status
Election of the Fourth Member Documentation
Second Employment Position
November and December Meeting Dates

26. 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.