

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

NOTICE OF MEETING OF THE MIDDLESEX COUNTY RETIREMENT BOARD AND AGENDA

JOHN BROWN

ROBERT W. HEALY

Chief Administrative Officer LISA MALONEY, ESQ.

Tuesday, August 29, 2017 @ 11:00 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 Paula Barrett, Insight, Inc.,
- 3. Review of Employee Sick Leave Bank, Employee Handbook, Employee Benefits and Compensation

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.

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