



*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, September 20, 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  
  
10:30 A.M. – Steven Doole, ADR Hearing  
11:00 A.M. – Melissa Hurley, MJH Communications  
11:30 A.M. – Richard MacLean, Involuntary Disability Hearing  
1:30 P.M. – Andrew Goldfarb, Globespan, via conference call  
2:00 P.M. – Chris Warrington, Global Forest Partners, via conference call  
2:15 P.M. – Paula Barrett, Insight, Inc.
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meetings held on August 23, 2017 and August 29, 2017
5. Accept and Process Applications for Superannuation Retirement
6. Accept and Process Applications for Member Survivor Allowances
7. Record Approval by PERAC of Superannuation Retirement Allowances
8. Record Approval by PERAC of Member Survivor Allowances

**TEL: 800-258-3805 • 978-439-3000 • FAX: 978-439-3050**  
**EMAIL: MRS@MIDDLESEXRETIREMENT.ORG**

9. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
10. Approve New Members
11. Accept and Process Applications for Withdrawal of Accumulated Deductions
12. Approve Refunds for the Month of August
13. Approve Transfers for the Month of August
14. Approve Service Purchases
15. Approve Veteran Service Purchases
16. Petition for Medical Panels
17. Record Appointments of Medical Panels

*Executive Session—Items # 18-21 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*

18. *Steven Doole*
19. *Richard MacLean*

*Medical Panel Report*

20. *Kevin Landry*
21. *Disability Report*
22. Chief Administrative Officer’s Report
  - Member Operations Update
  - Employer Reporting Update
  - Finance and Investments Update
  - Staff and Operations Update

23. Chairman's Report  
PERAC Update  
PRIM Update  
Litigation Update  
Legislative Update  
Second Employment Position  
CB Richard Ellis Contract Review  
Supplemental Investment Regulation

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.**