



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

**NOTICE OF MEETING OF THE
MIDDLESEX COUNTY RETIREMENT BOARD
AND AGENDA**

Wednesday, October 25, 2017 10:00 A.M.

CHAIRMAN
THOMAS F. GIBSON, ESQ.

BRIAN P. CURTIN

JOSEPH W. KEARNS

JOHN BROWN

ROBERT W. HEALY

Chief Administrative Officer
LISA MALONEY, ESQ.

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
Statement Regarding Remote Participation

2. Announcement of Members and Guests

10:00 A.M. – Nancy E. Dutton, Application for Superannuation Retirement-
Executive Session under Purpose 1 of the Open Meeting Law

10:15 A.M. – Melissa Hurley, MJH Communications (Via Conference Call)

10:30 A.M. – Richard MacLean, Involuntary Ordinary Disability Retirement
Hearing- *Executive Session under Purpose 7 of the Open Meeting Law*

10:30 A.M. – Kevin Landry, Accidental Disability Retirement Hearing-
Executive Session under Purpose 7 of the Open Meeting Law

3. Approve Expenses of the Middlesex County Retirement System

4. Approve Minutes of the Retirement Board Meeting held on September 20,
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

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8. Record Approval by PERAC of Accidental Disability Retirement Allowances
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 September
13. Approve Transfers for the Month of September
14. Approve Service Purchases
15. Request to Reinstate Military Service Credit Purchase – Joseph Campbell
16. Request to Reinstate Military Service Credit Purchase – Craig Naylor
17. Record Appointments of Medical Panels
18. *Executive Session – Purpose 1*
Nancy Dutton – Application for Superannuation Retirement
19. *Executive Session- Purpose 7*
 - a. *Richard MacLean – Application for Involuntary Disability Retirement*
 - b. *Kevin Landry – Application for Accidental Disability Retirement*
 - c. *Francis Griggs – Medical Panel Report*
 - d. *Disability Report*
20. *Executive Session under Purpose 3 of the Open Meeting Law: Litigation-SCR-17-6254*
21. Chief Administrative Officer's Report
 - Member Operations Update
 - Employer Reporting Update
 - Finance and Investments Update
 - Staff and Operations Update

- 22. Chairman's Report
 - Revisions to Open Meeting Law Regulations
 - Social Security 2018 Fact Sheet
 - Regional Member Meeting Update
 - PERAC Update
 - PRIM Update
 - Litigation Update
 - Legislative Update
 - Fourth Elected Member
 - Second Employment Position – Supplemental Regulation

- 23. Due Diligence
 - MACRS Fall Conference – *Report*
 - NPEA Conference – *Report*

- 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.