



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, November 15, 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

11:00 A.M. – Melissa Hurley, MJH Communications (Via Conference Call)

3. Approve Expenses of the Middlesex County Retirement System

4. Approve Minutes of the Retirement Board Meetings held on September 20, 2017 and October 25, 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

8. Record Approval by PERAC of Accidental Disability Retirement Allowances

9. Record Calculations Waived by PERAC of Superannuation Retirement Allowances

10. Approve Revised New Members from the October 25, 2017 Board Meeting

11. Approve New Members- October 25th (Corrected) and November 15th Agendas

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12. Accept and Process Applications for Withdrawal of Accumulated Deductions
13. Approve Refunds for the Month of October
14. Approve Transfers for the Month of October
15. Approve Service Purchases
16. Petition PERAC for Medical Panels
17. *Executive Session under Purpose 7 of the Open Meeting Law*
 - a. *Robert Bonavire – Medical Panel Report*
 - b. *Disability Report*
18. *Executive Session under Purpose 3 of the Open Meeting Law: Litigation-SCR-17-6254*
19. Chief Administrative Officer's Report
 - Member Operations Update
 - Employer Reporting Update
 - Finance and Investments Update
 - Staff and Operations Update
20. Chairman's Report
 - PERAC Update
 - PERAC Schedule 7 Fee Report
 - PERAC Memo #28/2017
 - PRIM Update
 - Litigation Update
 - Legislative Update
 - Fourth Elected Member
 - Second Employment Position – Supplemental Regulation
 - Supplemental Investment Regulation
 - 2018 Board Meeting Dates, January through March

21. 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.