



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, December 13, 2017 1:00 P.M.**

**CHAIRMAN**  
THOMAS F. GIBSON, ESQ.

BRIAN P. CURTIN

JOSEPH W. KEARNS

JOHN BROWN

ROBERT W. HEALY

**Chief Administrative Officer**  
LISA MALONEY, ESQ.

**Pursuant to G.L. c. 30A, § 20(b) 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. Approve Expenses of the Middlesex County Retirement System
3. Approve Minutes of the Retirement Board Meeting held November 15, 2017
4. Accept and Process Applications for Superannuation Retirement
5. Record Approval by PERAC of Superannuation Retirement Allowances
6. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
7. Record Approval by PERAC of Ordinary Disability Retirement Allowance
8. Approve New Members
9. Accept and Process Applications for Withdrawal of Accumulated Deductions
10. Approve Refunds for the Month of November
11. Approve Transfers for the Month of November
12. Approve Service Purchases
13. Petition PERAC for Medical Panels

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

14. Record Appointments of Medical Panels
15. *Executive Session- Purpose 7 of the Open Meeting Law*
  - a. *Christopher Connell – Medical Panel Report*
  - b. *Paul Lemieux - Application for Involuntary Accidental Disability Retirement*
  - c. *Disability Report*
16. *Executive Session under Purpose 3 of the Open Meeting Law: Litigation-  
SCR-17-6254, SUP-17-6319*
17. Chief Administrative Officer's Report
18. Chairman's Report
  - PERAC Update
  - PRIM Update
  - Litigation Update - *Worcester Regional Retirement Board vs. CRAB,  
MCRB & Brian Pierce*
  - Legislative Update
  - Second Employment Position – Supplemental Regulation
  - NCPERS Research Series – Unfunded Liability
19. 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.**