

**MINUTES OF THE
MIDDLESEX COUNTY RETIREMENT BOARD MEETING
November 15, 2017**

1. A Meeting of the Middlesex County Retirement Board was held on Wednesday, November 15, 2017
2. Members present: Thomas F. Gibson, Esq., Chairman
 Brian P. Curtin, Vice Chairman
 John Brown, Elected Member
 Robert W. Healy, Appointed Member
 Joseph W. Kearns, Elected Member
3. On Motion duly made by Mr. Brown, Seconded by Mr. Kearns, it was Moved to approve the expenses of the Middlesex County Retirement System: Retirement office payrolls for the month of October 2017, benefits for contributory retirees and new retirees for the month of October 2017, including travel expenses, expenses for professional services, and legal services as required. It was further moved to authorize payment vouchers to be drawn by Chen Ching Lee or Lisa Maloney authorizing and directing the Treasurer/Custodian to make the above payments in the amount indicated on said vouchers from the funds of the Middlesex County Retirement System.
4. The Minutes of the Retirement Board Meetings held on September 20, 2017 and October 15, 2017 were presented to the Board for their review and approval and On Motion duly made by Mr. Healy, Seconded by Mr. Brown, it was Moved to approve the Minutes of the Retirement Board Meetings outlined above.

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5. ON MOTION DULY MADE MR. CURTIN, SECONDED BY MR. KEARNS, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS FOR SUPERANNUATION RETIREMENTS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 5, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME		UNIT	RETIREMENT DATE	APPLICATION DATE	ANTICIPATED PAYMENT DATE
1	Kathleen	Beauchemin	Bedford	12/15/2017	10/19/2017	Jan-18
2	Maria Vanda	Holt	South Middlesex	10/20/2017	10/19/2017	Dec-17
3	John	Lyons	Weston	1/5/2018	10/19/2017	Jan-18
4	Richard	Capone	Wilmington	1/19/2018	10/24/2017	Feb-18
5	Elizabeth	Barnett	Carlisle	12/8/2017	10/24/2017	Jan-18
6	Paul	Cauldwell	Burlington	1/15/2018	10/24/2017	Feb-18
7	Kathleen	Fahy	Wayland	1/1/2018	10/23/2017	Jan-18
8	Deborah	DiFranza	Sudbury	11/10/2017	10/24/2017	Dec-17
9	William	Greathead	Pepperell	11/23/2017	10/30/2017	Dec-17
10	George	Gormady	Burlington	1/5/2018	10/31/2017	Jan-18
11	Carol	Steiner	Acton	11/14/2017	10/30/2017	Dec-17
12	Darleen	Duggan	Wilmington	12/31/2017	10/27/2017	Jan-18
13	Roland	Turcotte	Dracut	1/12/2017	10/25/2017	Feb-18
14	Savita	Chauhan	Lincoln	12/31/2017	11/1/2017	Jan-18
15	William	Davis	Ashby	11/17/2017	10/31/2017	Dec-18
16	Patricia	Geary	Wayland	12/31/2017	11/6/2017	Jan-18
17	William	Seymour	Ashby	11/7/2017	11/8/2017	Dec-17
18	William	Warnock	North Reading	1/21/2018	11/7/2017	Feb-18
19	Diane	McCarthy-Hall	Dracut	10/1/2017	11/3/2017	Dec-17
20	John	Senchyshyn	Wayland	2/21/2018	11/7/2017	Mar-18

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6. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. BROWN, IT WAS VOTED TO RECORD THE APPROVAL ON THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCE AND TO PAY THEM THAT ALLOWANCE PROVIDED UNDER SECTION 5 CHAPTER 32, MASSACHUSETTS GENERAL LAWS.

		UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT
1	Joyce	Cheng Bedford	9/30/2017		\$1,716.82
2	Laura	Hodgson Burlington	9/8/2017	A	\$4,021.03
3	Paul	Keating Ashland	9/29/2017	C	\$5,492.25
4	Heidi	McGlaughlin North Reading	9/20/2017	B	\$836.06
5	Joseph	Pascucci North Reading	9/30/2017	C	\$1,040.91
6	Karen	Sawyer Hudson Light/Power	9/29/2017	B	\$4,333.91

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7. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. HEALY, IT WAS VOTED TO RECORD THE APPROVAL BY P.E.R.A.C. ON THE FOLLOWING MEMBER SURVIVOR RETIREMENT ALLOWANCE AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER SECTION 12 (2) (D), CHAPTER 32, MASSACHUSETTS GENERAL LAWS.

	NAME	Survivor of:	UNIT	RETIREMENT DATE	MONTHLY AMOUNT
1	Denaro Paul	Faith Denaro	Acton Boxborough	8/24/2017	\$500.00

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8. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. BROWN, IT WAS VOTED TO RECORD THE APPROVAL BY P.E.R.A.C. ON THE FOLLOWING ACCIDENTAL DISABILITY RETIREMENT ALLOWANCE AND TO THEM THAT ALLOWANCE AS PROVIDED UNDER SECTION 7, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	<u>NAME</u>	<u>UNIT</u>	<u>RETIRE.</u> <u>DATE</u>	<u>OPTION</u>	<u>AMOUNT</u>
1	Barnard Eileen	Burlington	6/5/2016	B	\$3,890.84
2	Moody Jason	Chelmsford	9/27/2017	A	\$4,222.42
3	McDonough John	Wilmington	10/6/2016	C	\$5,132.67

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9. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. KEARNS, IT WAS VOTED TO RECORD THE CALCULATIONS WAIVED UNDER MGL, CHAPTER 32, SECTION 21(A) BY PERAC ON THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCE AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER UNDER MG.L. CHAPTER 32, SECTION 5.

	NAME	UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT
1	Gabriela Arruda	Sudbury	8/31/2017	A	\$514.64
2	Patricia Banacos	Dracut	9/15/2017	C	\$2,303.04
3	Leslie Barlow	Hopkinton	10/2/2017	A	\$1,345.42
4	Marie Bougeois	Tewksbury	10/5/2017	B	\$474.81
5	Susan Clapp	Chelmsford	9/22/2017	B	\$497.42
6	Paul Farrar	Shirley	9/8/2017	C	\$3,569.19
7	Pamela Fisher-Nyangoni	Sudbury	7/1/2017	B	\$404.73
8	June Fowler	Tewksbury	7/14/2017	A	\$2,981.15
9	Robert Irving	Wayland	9/20/2017	C	\$6,062.61
10	Elaine Johnson	Groton	9/30/2017	A	\$2,406.16
11	Mary Kelly	Dracut	9/14/2017	A	\$1,093.97
12	John Lancelotte	Burlington	10/1/2017	C	\$2,108.67
13	Nuala Leclair	Billerica	9/20/2017	A	\$588.73
14	James McAlear	Weston	9/29/2017	C	\$2,985.54
15	Debra Meredith	Littleton	9/30/2017	A	\$604.46
16	Michael Nelson	Billerica	9/30/2017	C	\$1,546.56
17	Louisa Ratcliffe	Ayer	9/30/2017	A	\$609.98
18	James Ray	Acton	10/5/2017	C	\$3,965.10
19	Daniel Sherman	Ayer	10/2/2017	C	\$1,822.98

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10. ON MOTION DULY MADE BY MR.HEALY, SECONDED BY MR. CURTIN, IT WAS VOTED THAT THE FOLLOWING LIST OF APPLICANTS BE ACCEPTED FOR MEMBERSHIP IN THE MIDDLESEX RETIREMENT SYSTEM. EACH HAS BEEN CHECKED IN REGARD TO DATE OF BIRTH AND OTHER NECESSARY INFORMATION.

EACH ONE MEETS THE REQUIREMENT OF THE LAW, AND EACH QUALIFIES FOR MEMBERSHIP.

	NAME	UNIT	% OF DEDUC TIONS/ GRP	MILI TARY (Y/N)	DATES
1	DIROCCO, DONATO J. (6901)	ACTON	9%-1	N	
2	MESSAMORE, KEVIN W. (6909)	ACTON	9%-4	N	
3	BOYLE, KEVIN (2316)	ACTON/BOXBORO	9%-1	N	
4	CONANT, AMY-JO (0117)	ACTON/BOXBORO	9%-1	N	
5	HUSENI, SALMA (7863)	ACTON/BOXBORO	9%-1	N	
6	JOHNSON, MARY F (1088)	ACTON/BOXBORO	9%-1	N	
7	MCKELVIE, MICHELLE (7413)	ACTON/BOXBORO	9%-1	N	
8	NOLAN, NICHOLE L (5946)	ACTON/BOXBORO	9%-1	N	
9	SCHYNIK, LINDA G (3174)	ACTON/BOXBORO	9%-1	N	
10	SIMEONE, CHERYL (5795)	ACTON/BOXBORO	9%-1	N	
11	BARWICK, BRENDA LEE (3253)	ASHLAND	9%-1	N	
12	CASSON, RYAN J. (1633)	ASHLAND	9%-1	N	
13	FRENCH, KRISTIN N. (7884)	ASHLAND	9%-1	N	
14	GAIERO, ERIN M. (8564)	ASHLAND	9%-1	N	
15	GLADU, BRIANNA D. (8686)	ASHLAND	9%-1	N	
16	LAREAU, ANDREA N. (2054)	ASHLAND	9%-1	N	
17	MUSCATO, JULIE A. (2623)	ASHLAND	9%-1	N	
18	ROY, KELSEY P. (3705)	ASHLAND	9%-1	N	
19	WIENCEK, ANN MAUREEN S. (9144)	ASHLAND	9%-1	N	
20	BOURNE, BRENTON M (4371)	AYER	9%-1	N	
21	HAMPSON, HEATHER M (0794)	AYER	9%-1	N	
22	HERRSTROM, CHRISTOPHER M (0619)	AYER	9%-1	N	
23	PARR, SAMUEL S (3936)	AYER	9%-1	N	
24	SHERRY, HEATHER N (2185)	AYER	9%-1	N	
25	ANDERSON, DONALD (1412)	AYER/SHIRLEY RSD	9%-1	N	
26	AUBIN, BETH E. (1389)	AYER/SHIRLEY RSD	9%-1	N	
27	IACABONE, JILLIAM E. (0887)	AYER/SHIRLEY RSD	9%-1	N	
28	KUDTARKAR, AKSHATA S. (5215)	AYER/SHIRLEY RSD	9%-1	N	
29	LEARNER, LAUREN M. (3267)	AYER/SHIRLEY RSD	9%-1	N	
30	LEVENSAIOR, HANNAH L. (4851)	AYER/SHIRLEY RSD	9%-1	N	
31	LYONS, ANGELINA M. (8074)	AYER/SHIRLEY RSD	9%-1	N	
32	SHELDON, LESLIE A. (5148)	AYER/SHIRLEY RSD	9%-1	N	
33	UBELE, DANIEL J. (2934)	AYER/SHIRLEY RSD	9%-1	N	
34	ARMSTRONG, MEGHAN C. (8587)	BEDFORD	9%-1	N	
35	ARONIAN, MICHEL W. (9642)	BEDFORD	9%-1	N	
36	BAROUNIS, STEPHANIE P. (9128)	BEDFORD	9%-1	N	
37	BARRY, GREGORY M. (8984)	BEDFORD	9%-1	N	
38	BOLAND, SAMANTHA E. (9604)	BEDFORD	9%-1	N	
39	BROSGOL, ELIZABETH A. (6538)	BEDFORD	9%-1	N	
40	CAPECE, JENNIFER C. (8988)	BEDFORD	9%-1	N	
41	CONNELL, KATHERINE (1947)	BEDFORD	9%-1	N	
42	CONNOR, CHRISTINE L. (4709)	BEDFORD	9%-1	N	
43	DELAVAN, ALEXANDER T. (9071)	BEDFORD	9%-1	N	
44	DEMBITZKY, SAMANTHA (5393)	BEDFORD	9%-1	N	
45	DESPRADEL, YRENES A. (8079)	BEDFORD	9%-1	N	

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EACH ONE MEETS THE REQUIREMENT OF THE LAW, AND EACH QUALIFIES FOR MEMBERSHIP.

	NAME	UNIT	% OF DEDUC TIONS/ GRP	MILI TARY (Y/N)	DATES
46	DEVELLIS, KELLY J. (2060)	BEDFORD	9%-1	N	
47	DRAPER, MAISY A. (3892)	BEDFORD	9%-1	N	
48	DRISCOLL, ERIC K. (0775)	BEDFORD	9%-1	N	
49	DUFFY-PROTENTIS, ALEXIS C. (4909)	BEDFORD	9%-1	N	
50	EMILIANI, ZORAIDA (0065)	BEDFORD	9%-1	N	
51	FAMA, SHANNON M. (8611)	BEDFORD	9%-1	N	
52	GROSSMAN, SHAENA F. (5143)	BEDFORD	9%-1	N	
53	HAMEL, BRITTANY M. (0231)	BEDFORD	9%-1	N	
54	HICKOX, DANIELLE M. (9592)	BEDFORD	9%-1	N	
55	JARVIS, ALEXANDRA M. (9237)	BEDFORD	9%-1	N	
56	LEWIN, LEAH A. (3336)	BEDFORD	9%-1	N	
57	LUA, KARI T. (3423)	BEDFORD	9%-1	N	
58	MAWHINNEY, ERIN A. (0005)	BEDFORD	9%-1	N	
59	MCGOWAN, MEGHAN K. (8537)	BEDFORD	9%-1	N	
60	ROBICHAUD, REBECCA G. (5854)	BEDFORD	9%-1	N	
61	RUGGIERO, EMILY A. (0502)	BEDFORD	9%-1	N	
62	TADDEO, ROSANNE M. (7307)	BEDFORD	9%-1	N	
63	VENUTI, MARGRETTA (5600)	BEDFORD	9%-1	N	
64	WORTHEN, CAITLYN A. (2455)	BEDFORD	9%-1	N	
65	BOEREAU, ASHLEY (5764)	BILLERICA	9%-1	N	
66	BOVA, ANTHONY J. (1614)	BILLERICA	9%-1	N	
67	CASSIDY, NANCY M. (2454)	BILLERICA	9%-1	N	
68	CHMIEL, ASHLEY M. (3460)	BILLERICA	9%-1	N	
69	COOK, CHERIE A. (2841)	BILLERICA	9%-1	N	
70	CUNHA, MICHAEL D. (0445)	BILLERICA	9%-1	N	
71	DIMAMBRO, DIANE L. (3212)	BILLERICA	9%-1	N	
72	FARR-MARCUM, JASMINE L. (3983)	BILLERICA	9%-1	N	
73	LITTLE, ALLISON D. (5943)	BILLERICA	9%-1	N	
74	O'CONNOR, SHANNON K. (8646)	BILLERICA	9%-1	N	
75	RUSSO, JOHN C (1650)	BILLERICA	9%-1	Y	08/02/1979-08/02/1983
76	WOODWORTH, HANNAH M. (8855)	BILLERICA	9%-1	N	
77	AMES, MARGARET M. (4571)	BURLINGTON	9%-1	N	
78	CALNAN, KRISTEN E. (6000)	BURLINGTON	9%-1	N	
79	CHAU, LIEU T. (0132)	BURLINGTON	9%-1	N	
80	DHANASEELAN, KAVITHA JS. (5657)	BURLINGTON	9%-1	N	
81	DOHERTY, KARA I. (6388)	BURLINGTON	9%-1	N	
82	HAMPTON, SUSAN K. (8649)	BURLINGTON	9%-1	N	
83	HODGES JR., KEITH A. (5839)	BURLINGTON	9%-4	N	
84	KENNEY, MICHELLE L. (9000)	BURLINGTON	9%-1	N	
85	LEROUX, BONNIE W. (5070)	BURLINGTON	9%-1	N	
86	MULLIN, RACHEL M. (6418)	BURLINGTON	9%-1	N	
87	SAIDAH, KENNETH D. (5269)	BURLINGTON	9%-1	N	
88	SHERMAN, SALLY G. (7696)	BURLINGTON	9%-1	N	
89	STANLEY, KYLE K. (6949)	BURLINGTON	9%-4	N	
90	TRAHAN, MATTHEW R. (1527)	BURLINGTON	9%-1	N	

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	NAME	UNIT	% OF DEDUC TIONS/ GRP	MILI TARY (Y/N)	DATES
91	WEIS, FAITH L. (3775)	BURLINGTON	9%-4	N	
92	WICKS, BORANY S. (2032)	BURLINGTON	9%-1	N	
93	APOSTOLOU, AMANDA S. (0419)	CHELMSFORD	9%-1	Y	11/1999-05/2015
94	CAMERON, MARISSA A. (4180)	CHELMSFORD	9%-1	N	
95	HASSEY, LAUREN A. (9540)	CHELMSFORD	9%-1	N	
96	KAMEL, NANCY (3448)	CHELMSFORD	9%-1	N	
97	MALONE, REBECCA H. (0230)	CHELMSFORD	9%-1	N	
98	PAPPAS, SIA T. (0179)	CHELMSFORD	9%-1	N	
99	RITSON, AMANDA L. (7768)	CHELMSFORD	9%-1	N	
100	BRIERE, DORIS L. (2582)	DRACUT	9%-1	N	
101	DUMAIS, JOANNE (5979)	DRACUT	9%-1	N	
102	EATON, KRISTIE L. (4859)	DRACUT	9%-1	N	
103	LEBLANC, WARREN J. (8464)	DRACUT	9%-1	N	
104	LUNA-WHITE, JESICA (5012)	DRACUT	9%-1	N	
105	SPILLER, WILLIAM J. (6426)	DRACUT	9%-1	N	
106	ADEMA, MAUREEN (9404)	GROTON	9%-1	N	
107	BLOOD, DAVID (9087)	GROTON	9%-1	N	
108	WADE, JENNIFER A (4663)	GROTON	9%-1	N	
109	FOSTER, MEGAN L (4708)	GROTON	9%-1	N	
110	CARNEY, BETH A. (2762)	GROTON-DUNSTABLE RSD	9%-1	N	
111	COLUMBUS, JESSICA (6585)	GROTON-DUNSTABLE RSD	9%-1	N	
112	MAJKUT, KAREN A. (4303)	GROTON-DUNSTABLE RSD	9%-1	N	
113	SCHUMAKER, SUSAN E. (9761)	GROTON-DUNSTABLE RSD	9%-1	N	
114	SPAULDING, ALINA (7549)	GROTON-DUNSTABLE RSD	9%-1	N	
115	BEACHEN, CINDY E. (3841)	HOLLISTON	9%-1	N	
116	BOUSQUET, LEA B (0286)	HOLLISTON	9%-1	N	
117	BOWEN, SHALYN J. (9076)	HOLLISTON	9%-1	N	
118	CAIRA, MARY C. (8193)	HOLLISTON	9%-1	N	
119	CASALE, BRIANA T. (8979)	HOLLISTON	9%-1	N	
120	COLLINS, ALYSSA M. (9842)	HOLLISTON	9%-1	N	
121	COX, DEBRA L. (9368)	HOLLISTON	9%-1	N	
122	CRULL, BROOKE A. (9756)	HOLLISTON	9%-1	N	
123	CUCCOLI, ALLISON J. (4672)	HOLLISTON	9%-1	N	
124	DEMELLE, HOLLY M. (7260)	HOLLISTON	9%-1	N	
125	DUNCAN-RICHTER, SARAJANE (5698)	HOLLISTON	9%-1	N	
126	FREEMAN, DALE H. (4722)	HOLLISTON	9%-1	N	
127	FULGINITI, NICOLE C.M. (6999)	HOLLISTON	9%-1	N	
128	HAEGELI, SARA E. (4706)	HOLLISTON	9%-1	N	
129	HASWELL, JOANNA M. (0302)	HOLLISTON	9%-1	N	
130	IRELAND, MELISSA A. (6030)	HOLLISTON	9%-1	N	
131	LAPIERRE, MARK R. (7835)	HOLLISTON	9%-1	N	
132	MAGRO, KRISTA E. (0746)	HOLLISTON	9%-1	N	
133	MERRILL, KRISTEN L. (0204)	HOLLISTON	9%-1	N	
134	MORAN, CATHERINE M. (3804)	HOLLISTON	9%-1	N	
135	REZENDES, WENDY K. (6304)	HOLLISTON	9%-1	N	
136	RUIZ, STEEVIN (8531)	HOLLISTON	9%-1	N	

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EACH ONE MEETS THE REQUIREMENT OF THE LAW, AND EACH QUALIFIES FOR MEMBERSHIP.

	NAME	UNIT	% OF DEDUC TIONS/ GRP	MILI TARY (Y/N)	DATES
137	SAWIN, LINDSAY A. (6674)	HOLLISTON	9%-1	N	
138	SILVIA, SHIANNE S. (5776)	HOLLISTON	9%-1	N	
139	SUBASH, SANGEETHA (2306)	HOLLISTON	9%-1	N	
140	THAYER-SHIFF, CHRISTINE M. (6645)	HOLLISTON	9%-1	N	
141	TUCKER, PAMELA J. (8467)	HOLLISTON	9%-1	N	
142	WILDER, KAITLYN M. (5289)	HOLLISTON	9%-1	N	
143	AMERSHEK, RENE L (0330)	HOPKINTON	9%-1	N	
144	CAPUZZIELLO, CASSIE (4884)	HOPKINTON	9%-1	N	
145	CARMODY, REGAN M (7310)	HOPKINTON	9%-1	N	
146	DOLAN, DEREK M (1864)	HOPKINTON	9%-1	N	
147	GRAUTSKI, ARISSA M (7168)	HOPKINTON	9%-1	N	
148	LANGER, STEPHANIE A (0384)	HOPKINTON	9%-1	N	
149	MANTONI, ELIZABETH C (8279)	HOPKINTON	9%-1	N	
150	MCMAHON, HEATHER J (6177)	HOPKINTON	9%-1	N	
151	MONTGOMERY, MARSHA J (1833)	HOPKINTON	9%-1	N	
152	MURDOCK, JANE E (5988)	HOPKINTON	9%-1	N	
153	PAK, LAUREL G (3683)	HOPKINTON	9%-1	N	
154	PALMER, MEGAN J (2974)	HOPKINTON	9%-1	N	
155	STANLEY, BRENDA L (3372)	HOPKINTON	9%-1	N	
156	ZEIGLER, DEVORAH L (5814)	HOPKINTON	9%-4	N	
157	BIANCHINI, JUNE (1301)	HUDSON	9%-1	N	
158	CASO, KRISTEN L. (4999)	HUDSON	9%-1	N	
159	CONRY, HOLLY E. (7981)	HUDSON	9%-1	N	
160	DEMARCO, JOSEPH L. (2733)	HUDSON	9%-4	N	
161	GOETZ, DARLENE L. (6271)	HUDSON	9%-1	N	
162	HUXTER, CHARLOTTE P. (5486)	HUDSON	9%-1	N	
163	LEBLANC, DOUGLAS J. (1735)	HUDSON	9%-4	N	
164	SHUTT, MICHELLE L. (2807)	HUDSON	9%-1	N	
165	THOMASON, HEATHER L. (0532)	HUDSON	9%-1	N	
166	BARNES, WILMA M. (6729)	LINCOLN	9%-1	N	
167	BOBLET, VERONICA A. (2992)	LINCOLN	9%-1	N	
168	COPELAND, CATHERINE J. (6546)	LINCOLN	9%-1	N	
169	GOMEZ, ALICIA I. (4427)	LINCOLN	9%-1	N	
170	GOSSELIN, LESLIE K. (9582)	LINCOLN	9%-1	N	
171	HART, AMY C. (9956)	LINCOLN	9%-1	N	
172	KELLIHER, DANIELA E. (0818)	LINCOLN	9%-1	N	
173	LAROCQUE, KELLY A. (4385)	LINCOLN	9%-1	N	
174	MARTINKUS, MARIANNE L. (0076)	LINCOLN	9%-1	N	
175	MCAULIFFE, JEANNINE (9983)	LINCOLN	9%-1	N	
176	MILLS, COURTNEY A. (0363)	LINCOLN	9%-1	N	
177	NERI, SOFIA M. (4897)	LINCOLN	9%-1	N	
178	NEWMAN, KELLIE C. (7443)	LINCOLN	9%-1	N	
179	OSBORNE, MELISSA M. (7588)	LINCOLN	9%-1	N	
180	CULLEN, LINDA R. (9778)	LINCOLN/SUDBURY RSD	9%-1	N	
181	EVANS, SHANNA A. (6291)	LINCOLN/SUDBURY RSD	9%-1	N	

10. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. CURTIN, IT WAS VOTED THAT THE FOLLOWING LIST OF APPLICANTS BE ACCEPTED FOR MEMBERSHIP IN THE MIDDLESEX RETIREMENT SYSTEM. EACH HAS BEEN CHECKED IN REGARD TO DATE OF BIRTH AND OTHER NECESSARY INFORMATION.

EACH ONE MEETS THE REQUIREMENT OF THE LAW, AND EACH QUALIFIES FOR MEMBERSHIP.

	NAME	UNIT	% OF DEDUC TIONS/ GRP	MILI TARY (Y/N)	DATES
182	NOVAKOWSKI, WILLIAM W. (7691)	LINCOLN/SUDBURY RSD	9%-1	N	
183	ROACH, MARISSA J. (1201)	LINCOLN/SUDBURY RSD	9%-1	N	
184	WALTERS, SANDRA A. (1777)	LINCOLN/SUDBURY RSD	9%-1	N	
185	BEAULIEU, KATHLEEN A (1552)	LITTLETON	9%-1	N	
186	BELTRAMI, LAURA J (1850)	LITTLETON	9%-1	N	
187	LANDFORS, ALLISON T (2899)	LITTLETON	9%-1	N	
188	LEBLANC, LAURIE S (0026)	LITTLETON	9%-1	N	
189	LELIEVRE, KRISTEN L (9789)	LITTLETON	9%-1	N	
190	LORENSEN, NICOLE E (3381)	LITTLETON	9%-1	N	
191	MICHEL, ERIC D (3229)	LITTLETON	9%-1	N	
192	REARDON, CONNOR (9513)	LITTLETON	9%-1	N	
193	ROCHON, NICHOLAS E (4001)	LITTLETON	9%-1	N	
194	SCANZILLO, JOANNA E (3587)	LITTLETON	9%-1	N	
195	SCHUSTER, ERIN J (0349)	LITTLETON	9%-1	N	
196	SHOULTS, DANA E (5293)	LITTLETON	9%-1	N	
197	STROUT, JACOB T (9389)	LITTLETON	9%-1	N	
198	TURBIDE, LISELOT S (0424)	LITTLETON	9%-1	N	
199	ABERNATHY, SANDRA L. (3080)	NORTH MIDDLESEX RSD	9%-1	N	
200	KEHOE, ASHLEE R. (3564)	NORTH MIDDLESEX RSD	9%-1	N	
201	MCCARTHY, NICOLE J. (5181)	NORTH MIDDLESEX RSD	9%-1	N	
202	MEIKLE, ALIZON T. (9868)	NORTH MIDDLESEX RSD	9%-1	N	
203	NADWORNYY, RACHEL D. (7054)	NORTH MIDDLESEX RSD	9%-1	N	
204	O'BRIEN, CYNTHIA J. (4000)	NORTH MIDDLESEX RSD	9%-1	N	
205	PERKINS, NANCY C. (7031)	NORTH MIDDLESEX RSD	9%-1	N	
206	ALEO, JOSEPH H. (2834)	NORTH READING	9%-4	N	
207	VITTOZZI, KIMBERLEY B. (2879)	NORTH READING	9%-1	N	
208	HARRISON, BRETT R (5594)	PEPPERELL	9%-1	N	
209	PILLSBURY, SHAUN M (9851)	PEPPERELL	9%-1	N	
210	ST. GEORGE, SAMANTHA C. (6873)	SHAWSHEEN VALLEY THS	9%-1	N	
211	BOWEN, LYNETTE T. (6468)	SHERBORN	9%-1	N	
212	BUSH, KELLY E. (2747)	SHERBORN	9%-4	N	
213	CORSI, ALEXANDRA K. (5423)	SHERBORN	9%-1	N	
214	FABRI, SARA T. (3966)	SHERBORN	9%-1	N	
215	GONZALEZ, ANTONIO (3628)	SHERBORN	9%-4	N	
216	GREENE, JOANNA K. (8953)	SHERBORN	9%-1	N	
217	LAWSON, ELLEN (5945)	SHERBORN	9%-1	N	
218	MICHEL, MATTHEW M. (8878)	SHERBORN	9%-4	N	
219	SULLIVAN, MOLLY A. (6721)	SHERBORN	9%-1	N	
220	WHITING, ANNA V. (3867)	SHERBORN	9%-1	N	
221	CAMPBELL-CHAVES, DIEGO S. (8045)	SOUTH MIDDLESEX RSD	9%-1	N	
222	SANCLEMENTE, VALERIE J. (3848)	SOUTH MIDDLESEX RSD	9%-1	N	
223	YUREWICZ, KEVIN M. (6762)	SOUTH MIDDLESEX RSD	9%-1	N	
224	DOHERTY, JOANNE L (4816)	SUDBURY	9%-1	N	
225	FOGARTY, YOLLA (2728)	SUDBURY	9%-1	N	
226	KILEY-ALLIA, DEBROA A (1442)	SUDBURY	9%-1	N	

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10. ON MOTION DULY MADE BY MR.HEALY, SECONDED BY MR. CURTIN, IT WAS VOTED THAT THE FOLLOWING LIST OF APPLICANTS BE ACCEPTED FOR MEMBERSHIP IN THE MIDDLESEX RETIREMENT SYSTEM. EACH HAS BEEN CHECKED IN REGARD TO DATE OF BIRTH AND OTHER NECESSARY INFORMATION.

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	NAME	UNIT	% OF DEDUC TIONS/ GRP	MILI TARY (Y/N)	DATES
227	PATTERSON, BRIAN R (6367)	SUDBURY	9%-4	N	
228	RUBINSTEIN, RYAN A (8036)	SUDBURY	9%-4	N	
229	ANNESE, AMBER M (0413)	TEWKSBURY	9%-1	N	
230	ARSENEAULT, MICHAEL P (0909)	TEWKSBURY	9%-1	N	
231	BARNES, CHERYL A (9529)	TEWKSBURY	9%-1	N	
232	BLASH, ELLEN F (4586)	TEWKSBURY	9%-1	N	
233	BLONIGAN, GARY M (3286)	TEWKSBURY	9%-1	N	
234	BRADLEY, SHANNON (8130)	TEWKSBURY	9%-1	N	
235	BUCK, KATHRYN M (3217)	TEWKSBURY	9%-1	N	
236	CALIENDO, SUZANNE (0965)	TEWKSBURY	9%-1	N	
237	CLASBY, BENJAMIN T (0553)	TEWKSBURY	9%-1	N	
238	EVANGELISTA, JOANNA M (5869)	TEWKSBURY	9%-1	N	
239	FALASCA, STEPHANIE M (6777)	TEWKSBURY	9%-1	N	
240	FINNEGAN, STACEY M (7338)	TEWKSBURY	9%-1	N	
241	FOX, KELLY A (9457)	TEWKSBURY	9%-1	N	
242	GODIN-SMALL, HEATHER C (2924)	TEWKSBURY	9%-1	N	
243	HAMM, MARIA C (6952)	TEWKSBURY	9%-1	N	
244	MCINTYRE, DENISE E (7837)	TEWKSBURY	9%-1	N	
245	MENDONCA, JOE R (9439)	TEWKSBURY	9%-1	N	
246	MITCHELL, CHRISTINA O (2473)	TEWKSBURY	9%-1	N	
247	MYSLIWY, SARAH B (0082)	TEWKSBURY	9%-1	N	
248	PENA, BRIAN A (0173)	TEWKSBURY	9%-1	N	
249	RICK, KRYSTA L (4157)	TEWKSBURY	9%-4	N	
250	SOKOL, SUSAN A (5817)	TEWKSBURY	9%-1	N	
251	STACK, ANDREW A (4231)	TEWKSBURY	9%-1	N	
252	STANIEICH, CATHERINE A (1033)	TEWKSBURY	9%-1	N	
253	MAYER, BRIAN J. (9631)	TOWNSEND	9%-1	N	
254	CHAMPAGNE, SUELLEN (7175)	TYNGSBOROUGH	9%-1	N	
255	RIPLEY, RUSSELL A. (5630)	TYNGSBOROUGH	9%-1	N	
256	BACHMAN, NATHANIEL A (0592)	WAYLAND	9%-1	N	
257	BREWER, COUIRTNEY A (0256)	WAYLAND	9%-1	N	
258	DAVIS, JESSICA M (9350)	WAYLAND	9%-1	N	
259	GLYNN, PATARICIA M (5623)	WAYLAND	9%-1	N	
260	HUNDERTMARK, JAMES (5094)	WAYLAND	9%-1	N	
261	KILBURN, CHRISTIAN P (5577)	WAYLAND	9%-1	N	
262	KIRSTEIN, MICHAEL T (1119)	WAYLAND	9%-1	N	
263	MCCUNE, HEIDI J (2193)	WAYLAND	9%-1	N	
264	MITCHELL, JANET B (1405)	WAYLAND	9%-1	N	
265	MONIZ, CARLY A (3273)	WAYLAND	9%-1	N	
266	NEZUCH, JESSICA (7212)	WAYLAND	9%-1	N	
267	PERCOCO, BARBARA C (9898)	WAYLAND	9%-1	N	
268	PORTER, DAVID R4 (4932)	WAYLAND	9%-1	N	
269	REILLY, MARGARET J (1098)	WAYLAND	9%-1	N	
270	RICH, JOSEPH W (7764)	WAYLAND	9%-1	N	
271	SANCLEMENTE, KELSEY P (8820)	WAYLAND	9%-1	N	

October 25, 2017

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	NAME	UNIT	% OF DEDUC TIONS/ GRP	MILI TARY (Y/N)	DATES
272	SPINNEY, KATE E (5075)	WAYLAND	9%-1	N	
273	SUMMERGRAD, ANNA L (3681)	WAYLAND	9%-1	N	
274	YEE, MEI (7541)	WAYLAND	9%-1	N	
275	PRIEST, DAWN M. (6943)	WEST GROTON WATER	9%-1	N	
276	MORRISSEY, STEPHANIE D. (0377)	WESTFORD	9%-1	N	
277	TURNER, SANDRA F. (0689)	WESTFORD	9%-1	N	
278	CARVALHO, NELSON M (8567)	WESTON	9%-1	N	
279	DUPEE, JOSHUA (9245)	WESTON	9%-1	N	
280	GIBBONS, LINDSAY E (7352)	WESTON	9%-1	N	
281	GINGA, JACOB P (0686)	WESTON	9%-1	N	
282	KONZ, PETER F (3242)	WESTON	9%-1	N	
283	LEWIS, JACK S (5761)	WESTON	9%-1	N	
284	MAYE, COLLEEN B (2047)	WESTON	9%-1	N	
285	MOON, THOMAS H (5829)	WESTON	9%-1	N	
286	NOONAN, LAURA J (9049)	WESTON	9%-1	N	
287	OUELLETTE, CHELSEY M (5884)	WESTON	9%-1	N	
288	PEDINI, ROSALIE M (0245)	WESTON	9%-1	N	
289	ROBERTSON, SUSAN A (5790)	WESTON	9%-1	N	
290	SINACOLE JR, BERNARD J (2734)	WESTON	9%-1	N	
291	STRANBERG, OLIVIA M (1992)	WESTON	9%-1	N	
292	VIDINHA, SHAUN (0016)	WESTON	9%-1	N	
293	WEBSTER, NORA L (3654)	WESTON	9%-1	N	
294	WEINTRAUB, DANA S (1696)	WESTON	9%-1	N	
295	BLAIR, PAUL J. (8586)	WILMINGTON	9%-1	N	
296	BOLANOS, JENNIFER E. (7360)	WILMINGTON	9%-1	N	
297	GRANARA, RACHELL P. (6673)	WILMINGTON	9%-1	N	
298	MADIGAN, AMANDA M. (3462)	WILMINGTON	9%-1	N	
299	SAWYER DOOLING, LISA A. (3479)	WILMINGTON	9%-1	N	

November 15, 2017

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	NAME	UNIT	% OF DEDUC TIONS/ GRP	MILI TARY (Y/N)	DATES
1	SAVI, RENATO (7511)	ACTON	9%-1	N	
2	MAYLANDER, LAURIE A (0455)	ACTON/BOXBORO	9%-1	N	
3	MORIN, JACOB P (1031)	ACTON/BOXBORO	9%-1	N	
4	PAWL, KRISTEN (1486)	ACTON/BOXBORO	9%-1	N	
5	YEAN, JENNIFER (1532)	ACTON/BOXBORO	9%-1	N	
6	MONGE, SCOTT J. (4785)	AYER/SHIRLEY RSD	9%-1	N	
7	MONIZ, VICTORIA E. (7602)	BEDFORD	9%-1	N	
8	GRIFFIN, BRENDAN L. (6032)	BEDFORD HOUSING AUTHO	9%-1	N	
9	AGUIRRE-CHAVEZ, YESENIA (8656)	BILLERICA	9%-1	N	
10	CASSIDY, TRACEY A. (6623)	BILLERICA	9%-1	N	
11	DEMATTIA, SHARON L. (4023)	BILLERICA	9%-1	N	
12	DOUGHERTY, SEAN J. (8527)	BILLERICA	9%-4	N	
13	ELMASRI, SALAM N. (9278)	BILLERICA	9%-1	N	
14	GAGNE, ANNMARIE (2882)	BILLERICA	9%-1	N	
15	HACKETT, JAMES D. (1772)	BILLERICA	9%-1	N	
16	INTERRANTE, DONNA M. (2122)	BILLERICA	9%-1	N	
17	RYAN, ANNIKA J. (1103)	BILLERICA	9%-1	N	
18	SOUZA, KATHLEEN E. (2105)	BILLERICA	9%-1	N	
19	BARTLEY, PEISHAN T. (9239)	BOXBOROUGH	9%-1	N	
20	KUKKULA, EDWARD A. (8697)	BOXBOROUGH	9%-1	N	
21	NOONE, ROBERT M. (9365)	BOXBOROUGH	9%-4	N	
22	YOST, LINDA S. (4032)	BOXBOROUGH	9%-1	N	
23	CATANZANO, CHERYL A. (3983)	BURLINGTON	9%-1	N	
24	FORTE, ANTHONY J. (7422)	BURLINGTON	9%-1	N	
25	GIRARDI, THERESA E. (2339)	BURLINGTON	9%-1	N	
26	HARDY, SAMANTHA E. (0598)	BURLINGTON	9%-1	N	
27	KANSAGRA, SHITAD S. (2083)	BURLINGTON	9%-1	N	
28	SKELTON, CHRISTY M. (0241)	BURLINGTON	9%-1	N	
29	SULLIVAN, DREW M. (4411)	BURLINGTON	9%-1	N	
30	SWISZCZ, STEPHANIE P. (7113)	BURLINGTON	9%-1	N	
31	VINCI, PATRICIA D. (6659)	BURLINGTON	9%-1	N	
32	POIRIER, SARAH M. (5933)	CARLISLE	9%-1	N	
33	ALBERT, LINDSAY O. (7211)	CHELMSFORD	9%-1	N	
34	ALVELO, JESSICA M. (8049)	CHELMSFORD	9%-1	N	
35	ARIAS, PEDRO G. (2513)	CHELMSFORD	9%-1	N	
36	DOHERTY, SUSAN A. (1309)	CHELMSFORD	9%-1	N	
37	LEVESQUE, JAMES R. (6335)	CHELMSFORD	9%-1	N	
38	LUCEY, JENNIFER (9757)	CHELMSFORD	9%-1	N	
39	NORTH-HAYES, MARY T. (2667)	CHELMSFORD	9%-1	N	
40	OTOOLE, DEBBIE A. (5830)	CHELMSFORD	9%-1	N	
41	KHERA, MEGHA (7273)	DRACUT	9%-1	N	
42	FLEISCHMAN, DEBORAH K (5902)	GROTON	9%-1	N	
43	BLISS, ERICA M. (3478)	HOLLISTON	9%-1	N	
44	NOLAN, MEGAN E. (4542)	HOLLISTON	9%-1	N	
45	WEAVER, AISLINN V. (1570)	HOLLISTON	9%-1	N	

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	NAME	UNIT	% OF DEDUC TIONS/ GRP	MILI TARY (Y/N)	DATES
46	CLIFTON, STEPHANIE T (3299)	HOPKINTON	9%-1	N	
47	REED, MATTHEW D (7337)	HOPKINTON	9%-1	N	
48	BJORN, KAREN O. (0743)	HUDSON	9%-1	N	
49	BOWSER, KAREN M. (8577)	HUDSON	9%-1	N	
50	LIBBY, JENNIFER (5175)	HUDSON	9%-1	N	
51	SHEKLETON, MICHELLE L. (6193)	HUDSON	9%-1	N	
52	BELIVEAU, TIMOTHY J. (4131)	LINCOLN	9%-1	N	
53	CARTER, STACY L. (5662)	LINCOLN	9%-1	N	
54	CURTIN, JENNIFER E. (7423)	LINCOLN	9%-1	N	
55	GERVIN, CATHERINE K. (8166)	LINCOLN	9%-1	N	
56	GUPTA, SHALINI (5204)	LINCOLN	9%-1	N	
57	MIANO, JESSICA A. (2614)	LINCOLN	9%-1	N	
58	COSTELLO, NATHAN M. (4784)	LINCOLN/SUDBURY RSD	9%-1	N	
59	HANLON, CAROL A (1862)	LITTLETON	9%-1	N	
60	ANDERSON, KELLIE P. (4957)	NORTH MIDDLESEX RSD	9%-1	N	
61	KELLY, LAUREN J. (8926)	NORTH READING	9%-1	N	
62	CEDORCHUK, DIANE M. (5888)	SHAWSHEEN VALLEY THS	9%-1	N	
63	SLEGER, JEFFREY V. (2306)	SHAWSHEEN VALLEY THS	9%-1	N	
64	DOYLE, HEIDI A. (6897)	SHERBORN	9%-1	N	
65	KEATING-ROSS, SARA K. (9632)	SHERBORN	9%-1	N	
66	KILLEEN, SEAN E. (3842)	SHERBORN	9%-1	N	
67	LOCHHEAD, CHRISTINA M. (4414)	SHERBORN	9%-1	N	
68	ROWLAND, ELIZABETH A. (2197)	SHERBORN	9%-1	N	
69	SHAY, ZACKARY J (0923)	SUDBURY	9%-4	N	
70	WAGNER, VICTORIA R (8582)	SUDBURY	9%-4	N	
71	ABBORDANZIO, MICHAEL (4441)	SUDBURY WATER	9%-1	N	
72	ROY, VINCENT J (5410)	SUDBURY WATER	9%-1	N	
73	DANSKIN, STEPHANIE L (4038)	TEWKSBURY	9%-1	N	
74	ENOS, BIANCA L (9459)	TEWKSBURY	9%-1	N	
75	HAQUE, BUSHRA (0719)	TEWKSBURY	9%-1	N	
76	MACKEEN, JESSICA (6790)	TEWKSBURY	9%-1	N	
77	PAOLINI, ROBERT A (3287)	TEWKSBURY	9%-1	N	
78	RAUSEO, MATTHEW L (5052)	TEWKSBURY	9%-1	N	
79	BAILEY, RICHARD B. (7142)	TOWNSEND	9%-4	N	
80	SARTELL, JAMES P. (2578)	TOWNSEND	9%-4	N	
81	BELLOLI, RACHEL (7282)	WAYLAND	9%-1	N	
82	BRINKMAN, PAUL D (2776)	WAYLAND	9%-1	N	
83	GROSKY, MARIAH I (6722)	WAYLAND	9%-1	N	
84	CASH, EDWARD B. (8734)	WESTFORD	9%-1	N	
85	DANEAU, ALEXIS N. (9441)	WESTFORD	9%-1	N	
86	FOX, KATHLEEN M. (9678)	WESTFORD	9%-1	N	
87	GINTNER, MATTHEW T. (5355)	WESTFORD	9%-1	N	
88	BAHREVAR, ELIKA (2513)	WESTON	9%-1	N	
89	CASTANDEA, KEVIN (9438)	WESTON	9%-1	N	
90	LEDDY, MEGAN D (6827)	WESTON	9%-1	N	

November 15, 2017

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91	THOMAS, CHRISTINE (7193)	WESTON	9%-1	N	
92	BECK, THERESA (2772)	WILMINGTON	9%-1	N	
93	FANIKOS, LISA M. (0964)	WILMINGTON	9%-1	N	
94	LOCKE, BRIANA C. (2565)	WILMINGTON	9%-1	N	
95	WARD, VALERIE A. (2137)	WILMINGTON	9%-1	N	

12. ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS FOR WITHDRAWAL OF ACCUMULATED DEDUCTIONS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 10, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME	UNIT	EST REFUND DATE	EST. REFUND AMNT	CREDIT. SERVICE	PRE TAX ROLL OVER	DISTRIB W/ TAX
1	<u>Brian Banfield</u>	<u>Acton</u>	<u>11/30/2017</u>	<u>\$ 7,700.00</u>	<u>1 yr, 8 mos</u>		<u>X</u>
2	<u>Jacques Chouinard</u>	<u>Billerica</u>	<u>11/30/2017</u>	<u>\$ 8,300.00</u>	<u>1 yr, 5 mos</u>	<u>X</u>	
3	<u>Rebecca Donofrio</u>	<u>Carlisle</u>	<u>11/30/2017</u>	<u>\$ 1,100.00</u>	<u>1 year</u>		<u>X</u>
4	<u>Lynn Doucette</u>	<u>No. Reading</u>	<u>11/30/2017</u>	<u>\$ 6,900.00</u>	<u>1 yr, 6 mos</u>		<u>X</u>
5	<u>Brian Downey</u>	<u>Wayland</u>	<u>11/30/2017</u>	<u>\$ 3,000.00</u>	<u>1 yr, 8 mos</u>		<u>X</u>
6	<u>Diane Hayward</u>	<u>Hopkinton</u>	<u>11/30/2017</u>	<u>\$ 7,500.00</u>	<u>4 yrs, 7 mos</u>	<u>X</u>	
7	<u>Ebenezer Korankye</u>	<u>Burlington</u>	<u>11/30/2017</u>	<u>\$ 900.00</u>	<u>2 months</u>		<u>X</u>
8	<u>Richard Krasinskas</u>	<u>Ayer</u>	<u>11/30/2017</u>	<u>\$ 49,000.00</u>	<u>8 yrs, 4 mos</u>		<u>X</u>
9	<u>Patrick McAuliffe</u>	<u>No Middlesex</u>	<u>11/30/2017</u>	<u>\$ 3,700.00</u>	<u>1 yr, 3 mos</u>		<u>X</u>
	<u>Jacqueline McCool</u>	<u>Ashland</u>	<u>11/30/2017</u>	<u>\$ 10,200.00</u>	<u>4 yrs, 2 mos</u>		<u>X</u>
11	<u>Margaret Meehan</u>	<u>Wayland</u>	<u>11/30/2017</u>	<u>\$ 27,500.00</u>	<u>8 yrs, 2 mos</u>	<u>X</u>	
12	<u>Christine Sharbrough</u>	<u>Tewksbury</u>	<u>11/30/2017</u>	<u>\$ 26,000.00</u>	<u>4 yrs, 9 mos</u>		<u>X</u>
13	<u>Marjorie Shubley</u>	<u>Pepperell</u>	<u>11/30/2017</u>	<u>\$ 5,000.00</u>	<u>7 yrs, 9 mos</u>		<u>X</u>
14	<u>Raymond Spellman</u>	<u>Hudson</u>	<u>11/30/2017</u>	<u>\$ 95,600.00</u>	<u>17 yrs, 4 mos</u>	<u>X</u>	
15	<u>Katelyn Stockford</u>	<u>Acton Box</u>	<u>11/30/2017</u>	<u>\$ 2,000.00</u>	<u>1 year</u>		<u>X</u>
16	<u>Brian Sullivan</u>	<u>Sudbury</u>	<u>11/30/2017</u>	<u>\$ 2,500.00</u>	<u>1 yr, 10 mos</u>	<u>X</u>	
17	<u>Nadine Thomas</u>	<u>Weston</u>	<u>11/30/2017</u>	<u>\$ 15,500.00</u>	<u>4 yrs, 3 mos</u>		<u>X</u>
18	<u>Kristy Levesque</u>	<u>Ayer Shirley</u>	<u>11/30/2017</u>	<u>\$ 24,000.00</u>	<u>8 yrs, 9 mos</u>		<u>X</u>

** signed paperwork, still wishes to refund money **

13. ON MOTION DULY MADE BY MR. CURTIN, SECONDED, BY MR. HEALY, IT WAS VOTED
TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING REF **October 31, 2017**
MONTH OF OCTOBER

Name

<u>MEMBER</u>	<u>Unit</u>		<u>Amount</u>
Ankerud, Sara A.	Groton Dunstable	\$	1,381.04
Arsenault, Ronald A.	Greater Lowell RSD	\$	34,808.79
Ben-Cherqui, Rita V	Wayland	\$	5,645.58
Borneman, Rebecca J.	Townsend	\$	195.76
Boulette, Donald G	Billerica	\$	142.46
Bovill, Deborah J.	Dracut	\$	20,487.43
Burns, Susan L	Billerica	\$	641.08
Carroll, Joseph K.	Westford	\$	39,788.13
Cullity, Lori	Billerica	\$	686.94
Dant, Neelam R.	Bedford	\$	1,352.35
Dimuzio, Lorraine	Wayland	\$	20,163.57
Erickson, Sandra	Acton Boxboro	\$	53.42
Farrell, Ryan J	Lincoln	\$	73,774.23
Flynn, Michael D.	Acton Boxboro	\$	6,395.63
Greco, Jeffrey E	Boxboro	\$	34,948.21
Healy, Shauna M	Ashland	\$	1,115.18
Imhof, Jeff L	Ashland	\$	30,612.46
Lucil, Jennifer M.	Weston	\$	8,664.70
Luther, Alexander G	Townsend	\$	19,908.57
Mirabella, Joseph A	Dracut	\$	101.75
Murphy, Timothy	Hudson	\$	25,077.78
Nocera, Julina R	Littleton	\$	1,429.32
Pease, Xavier W.	Billerica	\$	18.70
Rorer, Samuel T	Littleton	\$	5,530.17
Smalley, Janet E	Billerica	\$	134.36
Timmins, Amy N.	Chelmsford	\$	2,505.12
Wojciechowski, Lauren M	Westford	\$	8,587.18

DEATH REFUND

Carey, Kevin R	Tewksbury	\$	49,574.30
		\$	393,724.21

November 15, 2017

14. ON A MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. BROWN, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF: OCTOBER 31, 2017

<u>Unit</u>	<u>Retirement System and Member</u>	<u>Amount</u>	<u>MCRS Accepted Liability</u>
Chelmsford	Lexington Retirement Board a/c Wendy Armagost	\$ 6,452.52	4yrs, 3 mos 5 days
Hudson	Maynard Retirement Board a/c Victoria Atkinson	\$ 1,731.69	10 months
No Middlesex RSD	Saugus Retirement Board a/c James Bunnell	\$ 34,893.81	4 years
Bedford	Maynard Retirement Board a/c Melanie Canales	\$ 549.43	6 months
Burlington	Massachusetts Teachers' Retirement a/c Carrie Casey	\$ 20,038.82	1 year
Tyngsboro	State Board of Retirement a/c Karen Chapman	\$ 17,026.05	4 yrs, 6 mos, 7 days
Chelmsford	Methuen Contributory Retirement Board a/c Danielle Collins	\$ 16,414.13	2 yrs, 1 mos
Weston	Concord Retirement Board a/c Shana Connerney	\$ 27,742.16	5 yrs, 7 mos, 4 days
Billerica	State Board of Retirement a/c Thomas Connors, Jr.	\$ 50,138.08	12 yrs, 6 mos, 23 days
Chelmsford	Concord Retirement Board a/ Shailagh Curran	\$ 1,748.05	10 months
Littleton	State Board of Retirement a/c Daniel Devine	\$ 65,615.83	2 yrs, 10 mos, 13 days
Groton Dunstable	Massachusetts Teachers' Retirement a/c Marie Ann Durst	\$ 4,066.03	3 years
Holliston	Milford Retirement Board a/c Elizabeth Isaac	\$ 1,482.83	10 months
Acton Boxboro	Watertown Retirement Board a/c Mary Lemos	\$ 29,017.33	5 yrs, 10 mos, 22 days
Sudbury	Leominster Retirement Board a/c Jason Lucier	\$ 64.97	N/A
Holliston	Massachusetts Teachers' Retirement a/c Ann Majkut	\$ 19,027.37	5 years
Sudbury	Concord Retirement Board a/c Melissa Martel	\$ 14,054.36	2 yrs, 10 mos
Westford	State Board of Retirement a/c Brendan McEnaney	\$ 18,476.48	3 yrs, 1 mos
Sudbury	Newton Retirement Board a/c Shane Medeiros	\$ 30.44	N/A
Chelmsford	Massachusetts Teachers' Retirement a/c Susan Miner	\$ 11,899.34	7 yrs, 5 mos, 13 days
Sherborn	Marlborough Retirement System a/c David Monti	\$ 10,483.61	1 yr, 1 mos
Hopkinton	Concord Retirement Board a/c Erin Mulcahy	\$ 2,149.47	4 months
Weston	Concord Retirement Board a/c Richard Murphy	\$ 25,442.07	2 yrs, 5 mos, 20 days

14. ON A MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. BROWN, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF: OCTOBER 31, 2017

<u>Unit</u>	<u>Retirement System and Member</u>	<u>Amount</u>	<u>MCRS Accepted Liability</u>
Sudbury	Belmont Contributory Retirement Board a/c Nicholas Navarrett	\$ 211.57	N/A
No Middlesex RSD	Fitchburg Retirement Board a/c Rebecca Pincott	\$ 1,021.74	7 mos, 4 days
Wayland	Massachusetts Teachers' Retirement a/c Meghan Plunkett	\$ 746.32	6 months
Hopkinton	State Board of Retirement a/c Michael Santosuosso	\$ 18,833.35	4 yrs, 5 mos, 24 days
Hopkinton	Milford Retirement Board a/c Deborah Shields	\$ 3,882.81	2 mos, 16 days
Chelmsford	Lexington Retirement Board a/c Kimberly Spinale	\$ 2,261.42	10 months
Billerica	State Board of Retirement a/c Dina Wiroll	\$ 11,667.11	3 yrs, 10 mos, 25 days
Hopkinton	State Board of Retirement a/c Elizabeth Wood	\$ 24,612.67	4 years
		\$441,781.86	

15. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. KEARNS, IT WAS VOTED TO APPROVE THE FOLLOWING REQUESTS TO MAKE UP RETIREMENT DEDUCTIONS AND INTEREST ON SALARY EARNED IN PRIOR YEARS, AND TO GRANT CREDITABLE SERVICE AS NOTED, UPON RECEIPT OF THE NECESSARY MAKE-UP PAYMENT, INCLUDING INTEREST THROUGH: **November 30, 2017**

	NAME CURRENT UNIT + POSITION	BUYBACK UNIT	MAKE-UP POSITION	MAKE-UP PERIOD	AMOUNT OF MAKE UP PAYMENT	CREDITABLE SERVICE GRANTED
1	Kevin Boyle Acton Boxboro R.S.D. Custodian	Acton Boxboro	Substitute Custodian	07/01/15 09/04/17	\$4,565.01	2y, 2m, 4d
2	Christina Fox Acton Boxboro R.S.D. Special Needs Assist.	ABRSD	Special Needs Assistant	08/29/16 06/30/17	\$1,202.50	5m, 14d
3	Theresa Gorman Acton Boxboro R.S.D. Food Services	ABRSD	Cafeteria Helper	08/31/15 06/30/17	\$1,747.77	1y, 2m, 4d
4	Ulana Olsen Acton Boxboro R.S.D. Food Services	ABRSD	Food Services	08/21/12 06/30/17	\$5,228.66	3y, 3m, 15d
5	Stephanie Barounis Bedford Teaching Assistant	Bedford	Teaching Assistant	01/21/17 06/22/17	\$670.95	4m
6	Jennifer Gentry Bedford Program Instructor	Bedford	Summer Instructor	07/02/16 08/26/16	\$297.14	1m, 8d
7	Aline Read Bedford Adm/Police Dept.	Bedford	Administration Police Dept.	07/01/96 03/18/01	\$10,080.04	2y, 6m
8	Annie Thie Hopkinton Librarian	Hopkinton	Librarian	04/19/16 07/16/17	\$2,854.92	8m
9	Julia Abruzzese Littleton Library/Tutor	Littleton	Substitute Teacher	01/10/96 03/31/99	\$869.04	5m
10	Angela Sarnosky South Middlesex R.S.D. Support Staff	South Middlesex	Continuing Education	02/22/91 01/31/97	\$2,830.03	1y, 6m, 10d
11	Edward Johnson Tewksbury Bldg. Inspector	Tewksbury	Building Department	06/26/95 01/07/96	\$1,391.72	3m, 12d

16. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. BROWN, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE PETITIONING THE PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION TO SCHEDULE A MEDICAL EXAMINATION HEARING FOR THE FOLLOWING DISABILITY APPLICANTS:

	<u>NAME, TITLE, & S.S.#</u>	<u>UNIT</u>	<u>TYPE & DATE</u>	<u>RETIREMENT OPTION</u>	<u>DATE OF BIRTH</u>
1	<u>Jeffrey Sousa</u> <u>Maintenance/Laborer</u> <u>XXX-XX-9294</u>	<u>Burlington</u>	<u>Accidental</u> <u>9/15/2017</u>	<u>C</u>	<u>3/20/82</u>
2	<u>Richard MacLean</u> <u>Police Sergeant</u> <u>XXX-XX-9961</u>	<u>Sudbury Police</u>	<u>Involuntary Ord.</u> <u>8/15/2017</u>	<u>?</u>	<u>4/30/64</u>

November 15, 2017

Ex. Session

17. a. Robert Bonavire – Medical Panel Report

An Application to Retire for Ordinary Disability, with all necessary documents, was received in the Retirement Office on February 16, 2017 from Robert T. Bonavire (age 54), Highway Foreman, Town of Ashland.

A review of Robert Bonavire's Medical Panel Report is being held on this day.

**After having reviewed and examined all medical and other evidence before it, including the report of the Regional Medical Panel, the board found that there is substantial evidence in favor of the Ordinary Disability of Robert Bonavire, and on Motion duly made by Mr. Curtin, Seconded by Mr. Kearns, it was Moved to grant Ordinary Disability Retirement to Robert Bonavire, and to pay him that allowance as provided under Massachusetts General Laws, Chapter 32, Section 6, upon review and approval by the Public Employee Retirement Administration Commission.
The Motion passed.**

Roll Call Vote

John Brown	YES
Brian Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph Kearns	YES

The Motion passed.

The meeting of the Middlesex County Retirement Board convened at 10:02 A.M. Chairman Thomas Gibson and Board members John Brown, Brian Curtin, Robert Healy, and Joseph Kearns were present. Lisa Maloney, Chief Administrative Officer, and Nancy O'Neil, Board Secretary, were also present.

The Pledge of Allegiance was recited.

The Chairman next reviewed the agenda and stated there were no expected guests or hearings scheduled for today.

Next the Bboard reviewed and approved agenda items #3 through #16.

At 10:15 A.M.,

On motion duly made by Mr. Brown, seconded by Mr. Healy, it was moved to go into 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 Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy, following which the Board will reconvene in open session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

At 10:30 A.M.,

On motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved to come out of Executive Session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

At 10:31 A.M.,

On motion duly made by Mr. Kearns, seconded by Mr. Brown, it was moved to go into Executive Session under Purpose 3 of the Open Meeting Law: to discuss strategy with respect to litigation, SCR-17-6254, the Chairman having declared that an open meeting may have a detrimental effect on the litigating position of the Board.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

The Board Secretary was excused from the meeting.

At 11:35 AM,

On motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved to come out of Executive Session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

At 11:37 A.M. the Board Secretary returned to the meeting.

Fall Newsletter

The Board welcomed, via conference call, Melissa Hurley of MJH Communications. The Board previewed a draft of the newsletter and informed Ms. Hurley they were satisfied with the final version. Among some of the articles featured are a special tribute to former Chairman, James E. Fahey, Jr., a breakdown of the Beneficiary

Designation Form, social security reminders for 2018, and a legislative spotlight on Senator Cindy Friedman. The Chairman stated Senator Friedman has been invited to speak at the upcoming Advisory Council meeting on December 13, 2017. At the end of November, the newsletter will be mailed to the system's members and electronically sent to selected email subscribers.

Chief Administrative Officer's Report

Ms. Maloney referred the Board members to her written report for a detailed summary of the System's activities since the last Board meeting.

PERAC Notification—M.G.L. c. 32, § 91A Excess Earnings

At its October 25th meeting, the Board approved revised payment agreements for two retirees with excess earnings. The members have been notified and executed agreements are due back to the office on November 30, 2017. Ms. Maloney furnished the Board with a detailed account review of the remaining retirees on repayment plans for excess earnings.

Regional Training Program

Ms. Maloney reported favorably on the final 2017 regional training program held on November 9th in Pepperell. Overall, the 2017 regional training programs were attended by over 429 members and guests. The consensus of the Board was that the programs were particularly successful, and far more beneficial to members than staff attendance at employer-sponsored benefit fairs. The Chairman acknowledged the key role of the System's Social Security Specialist, Francine Kollias, in providing important information about social security to members. Ms. Maloney thanked the Board for their support of the new forum and stated planning for 2018 is currently underway. The Board discussed ways in which to modify and improve upon the format for 2018.

Employer Reporting

Ms. Maloney reported over 97% of the units are fully posted through September. The Town of Ayer recently submitted its first payroll file since converting to its new payroll vendor in July. Ms. Maloney will continue to monitor their progress.

To accelerate year end closing, staff will be focusing on variances between deductions posted to members account and funds received from the units.

Employer Training Programs

Ms. Maloney reported that the recent employer training programs were well-received. At its meeting held on November 3, 2017, the Subcommittee on Assessments and Investments suggested focusing on new payroll personnel for the 2018 programs. The Chairman opined that the programs benefit overall office

operations. Similarly, he stated the interpersonal interaction between MCRS staff and the payroll personnel is mutually beneficial for the System and the member units.

FY 2018 Appropriation

Ayer Housing Authority has been notified of the changes to its FY 2018 and FY 2019 appropriations. Assuming Ayer Housing does not object to the methodology used, Segal will prepare a revised FY 2018/2019 appropriation schedule which PERAC will use to issue a revised FY 2018 appropriation for the System as a whole.

With respect to FY 2018 invoices issued previously, the System is now due \$220,480. Invoices will be sent to the seven member units that still owe one-half of the appropriation payment.

Military Service Credit Fund

The System billed \$161,199.39 and to date approximately \$36,339.64 has been received. All payments are due by July 1, 2018.

IT Assessment

The Board instructed Ms. Maloney to issue a Request for Quotes for an informational technology assessment in January. Responses will be considered at the February Board meeting.

Investments

Ms. Maloney deferred to the investment report delivered at the Advisory Council's Subcommittee on Assessments and Investments meeting held on November 3, 2017.

The Board reviewed the cash balance sheet and financial condition of the System.

Dues and Subscriptions

Per the Chairman's request, Ms. Maloney prepared a review of all memberships and subscriptions. Currently, the Board's membership with the International Foundation of Employee Benefit Plans is up for renewal. While the Chairman stated the membership is geared more toward ERISA plans, he does believe it has some value. Following further discussion, the Board agreed to renew the International Foundation of Employee Benefit subscription, and take the matter up again for review during budget discussions.

NCG Use and Occupancy Agreement

As discussed previously, George Sharis of NCG was notified that the fee for using 10,000 square footage of storage was increased to \$1,500. He informed the Board that he would remove items to reduce the square footage of the premises he is occupying. At this time, Ms. Maloney is seeking guidance from the Board as the

cleanup effort is still not complete. The Chairman and Ms. Maloney will arrange to meet with Mr. Sharis to discuss his intentions with the space.

Staff Update – MCRS Sick Leave Bank

Ms. Maloney updated the Board on the new MCRS Sick Leave Bank. All staff have opted to participate. The first quarterly report was provided to the Board in advance of today's meeting.

This concluded Ms. Maloney's report.

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to accept the Chief Administrative Officer's report.

The motion passed.

At 12:31 P.M. the Board recessed for lunch.

The Board reconvened in regular session at 1:10 P.M.

At this time the Board welcomed Francine Kollias, MCRS Social Security Specialist. The Chairman thanked Ms. Kollias for her contribution to the newsletter and for her participation in the regional member meetings. Ms. Kollias stated she, too, has learned a great deal about the System from the regional member meetings which allows her to be more effective when counseling members. She thanked the Board for their support and is grateful for the opportunity to serve MCRS.

At this time, the Chairman delivered his report.

PERAC Update

The Chairman reported on PERAC's 2016 Schedule 7 Fee Report. The report details the fees paid and investment return rankings for each public pension system. The Chairman questioned the methodology used with respect to how the investment returns are calculated, particularly since MCRS is a participating system in PRIM. Ms. Maloney will forward relevant excerpts of the report to the Board.

The Chairman discussed PERAC Memo #28/2017 which sets forth the Board's fiduciary obligations relative to the selection of the Board's fifth member. According to the Chairman, the Board has already adopted a fifth member policy and expects same will be in compliance with PERAC.

Legislative Update

The Chairman noted the Special Commission's pension forfeiture legislation appears to be at a standstill and does not anticipate any movement on the bill until next year.

Fourth Elected Member

On November 3, 2017, the Middlesex County Retirement Board Advisory Council Subcommittee on Assessments and Investments, serving in its capacity as the election board, declared John Brown the fourth elected member of the Middlesex County Retirement Board. Joseph Connarton, Executive Director of PERAC, has agreed to administer the oath of office to Mr. Brown at the Board's meeting on January 17, 2018.

Litigation Update

After review,

On motion duly made by Mr. Healy, seconded by Mr. Kearns, it was moved to accept the litigation report delivered by the Chairman at the Subcommittee on Assessments and Investments meeting held on November 3, 2017.

The motion passed.

PRIM Update

Representatives of PRIM are scheduled to deliver a presentation at the Advisory Council meeting on December 13, 2017.

Second Employment Position

The Board discussed and deliberated the fair and equitable implementation of the draft supplemental regulation pertaining to the treatment of wages received pertaining to second employment positions.

Following an extended discussion,

On motion duly made by Mr. Brown, seconded by Mr. Curtin, it was moved to table discussion of the supplemental regulation pertaining to second employment positions until the Board's meeting on December 13, 2017.

The motion passed.

Supplementary Investment Regulation

The Chairman reported that PERAC approved the Board's supplemental regulation with respect to investment manager reviews and the need for a custodian bank.

For the next meeting, Ms. Maloney will propose an exit strategy for the System's custodian bank, including a recommendation for the transfer of assets to a new financial institution.

Upcoming Retirement Board Meetings

The Board set the following meeting dates: January 17, 2018, February 14, 2018, March 21, 2018.

Spire Corporation – Surplus Equipment

The Chairman made a late addition to the agenda. Following the recent termination of the Use and Occupancy Agreement, it was discovered that Spire Corporation left used office furnishings, consisting of some desks, chairs and bookcases. The value appears to be negligible, but if the property has been abandoned, the furnishings could be declared surplus.

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Brown, it was moved to apply the System's surplus disposition policy to the office equipment left behind by Spire Corporation, conditioned upon appropriate valuation of the property.

The motion passed.

The Board will review the surplus property at the conclusion of the meeting.

At this time George Nangle delivered his report.

Building Report

Mr. Nangle provided the Board with a proposal from Riverside Glass Co. Inc., to replace and install two windows on the building's premises.

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Brown, it was moved to retain Riverside Glass Co. Inc., to install two new windows as set forth in the proposal, in the amount of \$2,161.43.

The motion passed.

November 15, 2017

At the last meeting, the Board tabled its discussion regarding purchasing a new truck for the System. Mr. Nangle was asked to explore leasing options. Today Mr. Nangle presented lease options from 495 Dodge/Chrysler. He reported that Stoneham Ford and Watertown Ford do not offer lease options. Mr. Nangle also provided estimates for snow plowing from two private contractors as requested by the Board.

After review of the information presented by Mr. Nangle, the Board determined that a new truck purchase, which includes the plow, is the most cost effective option for the System.

After review,

On motion duly made by Mr. Healy, seconded by Mr. Kearns, it was moved to authorize the purchase of a new truck and plow through Stoneham Ford in the amount of \$31,313.00.

The motion passed.

There being no further business to come before the Board, on motion duly made by Mr. Healy, seconded by Mr. Kearns, it was moved to adjourn at 2:32 P.M.

Respectfully Submitted,



Nancy O'Neil, Board Secretary

Thomas F. Gibson, Chairman

Brian P. Curtin, Vice Chairman

John Brown, Elected Member

Joseph W. Kearns, Elected Member

Robert W. Healy, Appointed Member

November 15, 2017

Regular Session Documents

1. Meeting Agenda
2. Cover Page and Agenda Items #3-17(b)
3. Retirement Board Meeting Minutes of September 20, 2017
4. Retirement Board Meeting Minutes of October 25, 2017
5. MCRS Fall Newsletter
6. Chief Administrative Officer's Report
7. FY 2018 Employee Sick Leave Bank Quarterly Report
8. Draft RFQ for IT Assessment
9. Cash Balance and Operating Budget Report
10. PRIM Performance Update
11. State Street Performance Update
12. Second Employment Position – Draft Supplemental Regulation
13. PERAC Memo – Second Employment Position
14. PERAC Approval of Supplemental Investment Regulation
15. Riverside Glass Co., Inc. Proposal
16. Building Supervisor Job Description
17. Private Contracting Snow Plow Proposals
18. Truck Lease Proposals
19. Truck Purchase Proposals
20. Storm Damage Photos