



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, January 17, 2018 10:00 A.M.

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
2. Announcement of Members and Guests

10:00 A.M. – Joseph Connarton, Executive Director, PERAC
For purposes of Swearing in the Fourth Elected Member of the Middlesex County Retirement Board – John Brown

10:30 A.M. – ADR Hearing, Christopher Connell (*Executive Session*)

3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meeting held December 13, 2017
5. Accept and Process Applications for Superannuation Retirement
6. Record Approval by PERAC of Superannuation Retirement Allowances
7. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
8. Record Approval by PERAC of Ordinary Disability Retirement Allowances
9. Approve New Members
10. Accept and Process Applications for Withdrawal of Accumulated Deductions
11. Approve Refunds for the Month of December

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12. Approve Transfers for the Month of December
13. Approve Service Purchases
14. Petition for and Recording of PERAC Medical Panels
15. *Executive Session- Purpose 7 of the Open Meeting Law*
 - a. *Christopher Connell- Hearing*
 - b. *Joseph Dogherty- Medical Panel Report*
 - c. *Jared Finnegan- Request for Accidental Death Benefits*
 - d. *Paul Lemieux- Final Review of Involuntary Accidental Disability Retirement*
 - e. *Disability Report*
16. *Executive Session- 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
 - COLA Notice and Review of COLA Base
 - PRIM Update
 - Litigation Update – *Lillian Stevens vs. MCRB*
 - Legislative Update
 - Board Meeting Dates – April through June 2018
 - Annual Review of Executive Session Minutes
 - Annual Review of System Vendors- Conflict of Interest
 - Annual Notice of Conflict of Interest Law
 - Appointment of Fifth Member Policy
 - Supplemental Regulation- Second Employment Position
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.