



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, February 14, 2018 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.

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. – Paula Barrett, One Digital
11:30 A.M. – Melissa Hurley, MJH Communications
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meeting held January 17, 2018
5. Accept and Process Applications for Superannuation Retirement
6. Accept and Process Applications for Member Survivor Allowances
7. Record Approval by PERAC of Superannuation Retirement Allowances
8. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
9. Record Approval by PERAC of Ordinary Disability Retirement Allowances
10. Approve New Members
11. Accept and Process Applications for Withdrawal of Accumulated Deductions
12. Approve Refunds for the Month of January
13. Approve Service Purchases

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14. Approve Petitioning for and/or Recording of PERAC Medical Panels
 15. *Executive Session- Purpose 7 of the Open Meeting Law*
 - a. *Paul Morris – Medical Panel Report*
 - b. *Jeffrey Sousa – Medical Panel Report*
 - c. *Paul Lemieux – Involuntary Accidental Disability Application*
 - d. *Disability Report*
 16. Chief Administrative Officer’s Report
 17. Review FY 2019 Operating Budget
 18. Chairman’s Report
 - PERAC Update
 - COLA Discussion and Vote – March 21, 2018
 - PRIM Update
 - Litigation Update
 - Legislative Update
 - Annual Review of System Vendors – Conflict of Interest
 - Annual Notice of Conflict of Interest Law and On-Line Training
 19. Due Diligence - NCPERS
 20. 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.