



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, March 21, 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. – FY 2019 COLA Vote – Advisory Council (Invited)
10:00 A.M. – Kathleen Riley, The Segal Company
10:30 A.M. – Paul Morris, ADR Hearing
10:30 A.M. – Jeffrey Sousa, ADR Hearing
1:00 P.M. – Paula Barrett, One Digital
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meeting held February 14, 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 Approval by PERAC of Accidental Disability Retirement Allowances
9. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
10. Approve New Members
11. Accept and Process Applications for Withdrawal of Accumulated Deductions
12. Approve Refunds for the Month of February

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13. Approve Transfers for the Month of February
14. Approve Service Purchases
15. Daniel Ubele – Request for Waiver
16. Approve Petitioning/Recording of PERAC Medical Panels
17. *Executive Session – Purpose 7 of the Open Meeting Law*
 - a. *Paul Morris – Hearing*
 - b. *Jeffrey Sousa – Hearing*
 - c. *Robert Moran – Medical Panel Report*
 - d. *Kevin Lorrey – Medical Records Review*
 - e. *Disability Report*
18. Chief Administrative Officer’s Report
19. FY 2019 Operating Budget Review
20. Chairman’s Report
 - PERAC Update
 - PRIM Update
 - Litigation Update
 - Legislative Update
 - Annual Notice of Conflict of Interest Law and On-Line Training
 - Retirement Board Meeting Dates – July through September 2018
 - First America Asia
21. Education
 - Global Forest Partners Investor Conference- March 25 – 28, 2018
 - NCPERS Annual Conference- May 13 – 16, 2018
 - MACRS Spring Conference- June 3 – 6, 2018
 - NAPPA Annual Education Conference- June 26 – 29, 2018

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.