



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, April 11, 2018 11:00 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

11:00 A.M. – George Sharis – NCG Office Systems
11:30 A.M. – Robert Moran – ADR Hearing
2:00 P.M. – Paula Barrett, One Digital
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meeting held March 21, 2018
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 Accidental Disability Retirement Allowances
9. Record Approval by PERAC of Member Survivor Allowances
10. Approve New Members
11. Accept and Process Applications for Withdrawal of Accumulated Deductions
12. Approve Refunds for the Month of March

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13. Approve Transfers for the Month of March
14. Approve Service Purchases
15. Approve Petitioning for and/or Recording of PERAC Medical Panels
16. Request for Waiver of Interest on Underpayment of Contributions – Lawrence Belanger
17. *Executive Session- Purpose 7 of the Open Meeting Law*
 - a. *Robert Moran – Hearing*
 - b. *Involuntary Application for Accidental Disability Retirement- Cory Waite*
 - c. *Disability Report*
18. 2017 Annual Statement of Financial Condition of the System
19. Chief Administrative Officer’s Report
20. Chairman’s Report
 - PERAC Update
 - PRIM Update
 - Litigation Update
 - Legislative Update
 - First America Asia
21. Education
 - OPAL Conference – July 16th -18th, Newport, Rhode Island
 - Global Forest Partners – *Conference Report*

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.