



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**

Tuesday, May 8, 2018 1:00 P.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. Approve Expenses of the Middlesex County Retirement System
3. Approve Minutes of the Retirement Board Meeting held April 11, 2018
4. Accept and Process Applications for Superannuation Retirement
5. Record Approval by PERAC of Superannuation Retirement Allowances
6. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
7. Record Approval by PERAC of Accidental Disability Retirement Allowances
8. Approve New Members
9. Accept and Process Applications for Withdrawal of Accumulated Deductions
10. Approve Refunds for the Month of April
11. Approve Transfers for the Month of April
12. Approve Service Purchases
13. Review of Service Credit Purchase – James Fenton
14. Approve Petitioning for and/or Recording of PERAC Medical Panels

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15. *Executive Session- Purpose 7 of the Open Meeting Law*

a. *Disability Report*

16. Chief Administrative Officer's Report

17. Chairman's Report

PERAC Update

PRIM Update

Litigation Update

Legislative Update

Request for Regular Compensation Determination -- Chelmsford Police

EMT Incentive

Cash Reserve Policy

Retirement Board Meeting Dates – July through September 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.