



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**

Thursday, June 14, 2018

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 May 8, 2018
4. Accept and Process Applications for Superannuation Retirement
5. Accept and Process Applications for Member Survivor Allowances
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 Death Allowances
9. Approve New Members
10. Accept and Process Applications for Withdrawal of Accumulated Deductions
11. Approve Refunds for the Month of May
12. Approve Transfers for the Month of May
13. Approve Service Purchases
14. Approve Petitioning for and/or Recording of PERAC Medical Panels

TEL: 800-258-3805 • 978-439-3000 • FAX: 978-439-3050
EMAIL: MRS@MIDDLESEXRETIREMENT.ORG



15. *Executive Session- Purpose 7 of the Open Meeting Law*
 - a. *Kristin Shattuck – Medical Panel Report*
 - b. *Lillian Stevens – Medical Panel Report*
 - c. *Paul Lemieux – Medical Panel Report*
 - d. *Joseph Hawthorne- Request for Accidental Death Benefits*
 - e. *Disability Report*
16. Chief Administrative Officer’s Report
17. Chairman’s Report
 - PERAC Update
 - PRIM Update
 - Litigation Update
 - Legislative Update
 - MMAAA Annual Conference
 - NCPERS Report: “*Unintended Consequences: How Scaling Back Public Pensions Puts Government Revenues at Risk*” (May 2018)
18. Education
 - MACRS 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.



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

Supplemental Meeting Agenda

June 14, 2018

CHAIRMAN
THOMAS F. GIBSON, ESQ.

BRIAN P. CURTIN

JOSEPH W. KEARNS

JOHN BROWN

ROBERT W. HEALY

Chief Administrative Officer
LISA MALONEY, ESQ.

Executive Session – Purpose 7 of the Open Meeting Law

15 (f). David Devinentis - Medical Panel Report

