



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, July 18, 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. Announcement of Members and Guests
 - 10: 00 A.M.: Kristin Shattuck, ADR Hearing
 - 10:00 A.M.: Lillian Stevens, ADR Hearing
 - 10:30 A.M.: Paul Lemieux, Involuntary ADR Hearing
 - 10:30 A.M.: David DeVincentis, ADR Hearing
 - 10:30 A.M.: Scott Hyder, Involuntary ADR Hearing
 - 1:30 P.M.: Paula Barrett, One Digital
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meetings held June 7, 2018 and June 14, 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. Record Approval by PERAC of Section 101 Retirement Allowances
11. Approve New Members and Group Classification Changes

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12. Accept and Process Applications for Withdrawal of Accumulated Deductions
13. Approve Refunds for the Month of June
14. Approve Transfers for the Month of June
15. Approve Service Credit Purchases
16. *Executive Session- Purpose 7 of the Open Meeting Law*
 - a. *Kristin Shattuck*
 - b. *Lillian Stevens*
 - c. *Paul Lemieux*
 - d. *David DeVincentis*
 - e. *Scott Hyder*
 - f. *Disability Report*
17. Chief Administrative Officer's Report
18. Chairman's Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Litigation Update
 - d. Legislative Update
 - e. Travel Policy
 - f. COLA Base Review
 - g. Public Employee Pension Transparency Act (PEPTA) Opposition Letter
 - h. Public Safety Officers' Benefits (PSOB)
19. Education
 - a. NAPPA Annual Conference, Report
 - b. NCPERS Public Pension Fund Forum, September 16-18, 2018, Cambridge, MA

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.