



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, August 29, 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.: Marion King, Show Cause Hearing, Benefit Termination
10:15 A.M.: Paula Barrett, Leadership Partners (via telephone)
10:30 A.M.: Scott Hyder, Involuntary ADR Hearing
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meeting held July 18, 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 Section 101 Survivor Benefits
10. Approve New Members and Group Classification Changes
11. Accept and Process Applications for Withdrawal of Accumulated Deductions
12. Approve Refunds for the Month of July
13. Approve Transfers for the Month of July

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14. Approve Service Credit Purchases
15. Waiver of Direct Deposit Requirement- Reed Chesbrough
16. Waiver of Deductions Omitted in Error- Frank Nemeec
17. *Executive Session- Purpose 7 of the Open Meeting Law*
 - a. *Hearing - Scott Hyder*
 - b. *Medical Panel Report – Cory Waite*
 - c. *Medical Panel Report – Raymond Harbour*
 - d. *Medical Panel Report- Jonathan Tays*
 - e. *Disability Report*
18. Chief Administrative Officer's Report
19. Chairman's Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Litigation Update
 - d. Legislative Update
 - e. Supplemental Regulation—Regular Compensation
 - f. Board meeting dates- October through December
20. Education

PERAC Emerging Markets Forum – September 13, 2018, College of the Holy Cross

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.