



*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*

**CHAIRMAN**  
THOMAS F. GIBSON, ESQ.

BRIAN P. CURTIN

JOSEPH W. KEARNS

JOHN BROWN

ROBERT W. HEALY

**Chief Administrative Officer**  
LISA MALONEY, ESQ.

**NOTICE OF MEETING OF THE  
MIDDLESEX COUNTY RETIREMENT BOARD  
AND AGENDA**

**Wednesday, September 19, 2018**

**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.: John Hickey, Member
  - 11:30 A.M.: James Powers, Powers & Sullivan
  - 1:00 P.M.: Jonathan Tays, Member
  - 1:00 P.M.: Raymond Harbour, Member
  - 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 August 29, 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. Approve New Members and Group Classification Changes
9. Accept and Process Applications for Withdrawal of Accumulated Deductions
10. Approve Refunds for the Month of August

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11. Approve Transfers for the Month of August
12. Approve Service Credit Purchases
13. Approve Petitioning for and or Recording of PERAC Medical Panels
14. *Executive Session- Purpose 7 of the Open Meeting Law*
  - a. *John Hickey, ADR Hearing*
  - b. *Jonathan Tays, ADR Hearing*
  - c. *Raymond Harbour, ADR Hearing*
  - d. *Elizabeth Teixeira, Involuntary Accidental Disability*
  - e. *Disability Report*
15. Chief Administrative Officer's Report
16. Chairman's Report
  - a. PERAC Update
  - b. PRIM Update
  - c. Litigation Update
  - d. Legislative Update
  - e. Request for Proposals- Actuarial Services
  - f. Supplemental Regulation-Regular Compensation
17. Education
  - a. PERAC Emerging Issues Forum - *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.**