



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, October 17, 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
 - 10:30 A.M.: Wren Maddox-Faria, Member
 - 1:00 P.M.: Paula Barrett, One Digital
 - 1:30 P.M.: Candidate Interviews for Vacant Staff Positions
3. COLA Base Increase
4. Approve Expenses of the Middlesex County Retirement System
5. Approve Minutes of the Retirement Board Meeting held September 19, 2018
6. Accept and Process Applications for Superannuation Retirement
7. Accept and Process Applications for Member Survivor Allowances
8. Record Approval by PERAC of Superannuation Retirement Allowances
9. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
10. Record Approval by PERAC of Accidental Disability Retirement Allowances

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11. Approve New Members and Group Classification Changes
12. Accept and Process Applications for Withdrawal of Accumulated Deductions
13. Approve Refunds for the Month of September
14. Approve Transfers for the Month of September
15. Approve Service Credit Purchases
16. Approve Petitioning for and or Recording of PERAC Medical Panels
17. *Executive Session- Purpose 7 of the Open Meeting Law*
 - a. *Wren Maddox-Faria, Involuntary ADR Hearing*
 - b. *Albeo Duguay – Medical Panel Certificate Review*
 - c. *Disability Report*
18. Building Update
19. Chief Administrative Officer's Report
20. Chairman's Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Litigation Update
 - d. Legislative Update
 - e. Supplemental Regulation-Regular Compensation
 - f. Board Meeting Dates - January through March 2019
21. Education
 - a. 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.