



*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, November 15, 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  
  
10:30 A.M.: Albeo Duguay, Member  
12:00 P.M.: Tim Piowar, Superintendent, Billerica Public Schools  
1:00 P.M.: Paula Barrett, One Digital
3. Forfeiture of Retirement Allowance- Nancy Dutton
4. Review Proposals- RFP for Actuarial Services
5. Approve Expenses of the Middlesex County Retirement System
6. Approve Minutes of the Retirement Board Meeting held October 17, 2018
7. Accept and Process Applications for Superannuation Retirement
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 Member Survivor Allowances
11. Record Approval by PERAC of Accidental Disability Retirement Allowances
12. Record Approval by PERAC of Accidental Death Benefits

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13. Approve New Members and Group Classification Changes
14. Accept and Process Applications for Withdrawal of Accumulated Deductions
15. Approve Refunds for the Month of October
16. Approve Transfers for the Month of October
17. Approve Service Credit Purchases
18. Approve Petitioning for and/or Recording of PERAC Medical Panels
19. *Executive Session- Purpose 7 of the Open Meeting Law*
  - a. *Albeo Duguay, ADR Hearing*
  - b. *Disability Report*
20. Building Update
21. Chief Administrative Officer's Report
22. Chairman's Report
  - a. PERAC Update
  - b. PRIM Update
  - c. Litigation Update- *William Coggins v. Middlesex County Retirement System*
  - d. Legislative Update
  - e. Regular Compensation Determination – Chelmsford Police EMT Pay
  - f. December 19<sup>th</sup> Advisory Council Meeting and Election of the Second Member
  - g. Board Meeting Dates - January through March 2019
23. Education
  - a. NPEA Conference - Report
  - b. NCPERS Public Safety 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.**