



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, December 19, 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
3. Approve Expenses of the Middlesex County Retirement System
4. Approve Minutes of the Retirement Board Meetings held November 15, 2018 and December 4, 2018
5. Accept and Process Applications for Superannuation Retirement
6. Accept and Process Applications for Member Survivor Allowances
7. Record Approval by PERAC of Superannuation Retirement Allowances
8. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
9. Approve New Members and Group Classification Changes
10. Accept and Process Applications for Withdrawal of Accumulated Deductions
11. Approve Refunds for the Month of November
12. Approve Transfers for the Month of November
13. Approve Service Credit Purchases

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14. Approve Petitioning for and/or Recording of PERAC Medical Panels
15. *Executive Session- Purpose 7 of the Open Meeting Law*
 - a. *Medical Panel Report – Scott Hyder*
 - b. *Medical Panel Report – Andrew McLaughlin*
 - c. *Medical Panel Report – James Bruce*
 - d. *Disability Report*
16. Building Update
17. Chief Administrative Officer’s Report
18. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Litigation Update
 - d. Legislative Update

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.