



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, January 16, 2019**

**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.: John Parsons, Esq., Executive Director, PERAC
  - 10:30 A.M.: Scott Hyder, Member  
Andrew McLaughlin, Member  
James Bruce, Member
  - 1:00 P.M.: Paula Barrett, One Digital
3. Approve Expenses of the Middlesex County Retirement System
4. Review and Accept Cash Balance Sheet and Operating Budget
5. Approve Minutes of the Retirement Board Meeting held on December 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. Approve New Members and Group Classification Changes
11. Accept and Process Applications for Withdrawal of Accumulated Deductions

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12. Approve Refunds for the Month of December
13. Approve Transfers for the Month of December
14. Approve Service Credit Purchases
15. Request to Waive Interest - Lawrence Belanger
16. Approve Petitioning for and/or Recording of PERAC Medical Panels
17. *Executive Session - Purpose 7 of the Open Meeting Law*
  - a. *Hearing – Scott Hyder*
  - b. *Hearing – Andrew McLaughlin*
  - c. *Hearing – James Bruce*
  - d. *Medical Panel Report – Christopher Belanger*
  - e. *Disability Report*
18. Building Update
19. Chief Administrative Officer's Report
20. Chairman's 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.**