



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, March 6, 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  
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 February 13, 2019
6. Accept and Process Applications for Superannuation Retirement
7. Record Approval by PERAC of Superannuation Retirement Allowances
8. Record Approval by PERAC of Member Survivor 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
12. Approve Refunds for the Month of February

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13. Approve Transfers for the Month of February
14. Approve Service Credit Purchases
15. Approve Petitioning for and/or Recording of PERAC Medical Panels
16. *Executive Session - Purpose 7 of the Open Meeting Law*
  - a. *Clarification Reports – Wayne Garland*
  - b. *Review of Involuntary Accidental Disability Application – Wren Maddox-Faria*
  - c. *Disability Report*
17. Chief Administrative Officer’s Report
18. FY 2020 Operating Budget Review
19. Chairman’s Report
  - a. PERAC Update
  - b. PRIM Update
  - c. Litigation Update
  - d. Legislative Update
  - e. Board Meeting Dates May through July 2019
  - f. Domestic Relations Order Payments- Michael Murphy
  - g. Division of Open Government Advisory- Email Deliberations
  - h. Annual Review of System Vendors- Conflict of Interest
  - i. NCPERS- Certificate of Transparency
20. Due Diligence
  - a. NCPERS Annual Conference, May 19-22, 2019
  - b. MACRS Annual Spring Conference, June 1-5, 2019
  - c. NAPPA Annual Education Conference- June 25-28, 2019

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.**