



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, April 10, 2019

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
 - 11:00 A.M.: George Sharis, NCG Office Systems
 - 11:30 A.M.: Peter Booth, Member
 - Stephen Desilets, Member
 - John Moran, Member
 - 2:00 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 March 6, 2019
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 Approval by PERAC of Accidental Disability Retirement Allowances
10. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
11. Approve New Members and Group Classification Changes
12. Accept and Process Applications for Withdrawal of Accumulated Deductions

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13. Approve Refunds for the Month of March
14. Approve Transfers for the Month of March
15. Approve Service Credit Purchases
16. Request to Waive Interest- George Starkey
17. Approve Petitioning for and/or Recording of PERAC Medical Panels
18. *Executive Session - Purpose 7 of the Open Meeting Law*
 - a. *Involuntary ADR Application Review – Peter Booth*
 - b. *Involuntary ADR Application Review – Stephen Desilets*
 - c. *Involuntary ADR Application Review – John Moran*
 - d. *Disability Report*
19. 2018 Annual Statement of Financial Condition of the System
20. Chief Administrative Officer’s Report
21. Chairman’s Report
 - PERAC Update
 - Litigation Report (*Rowe v. Middlesex County Retirement Board*)
 - Request for Proposals- Legal Services
 - Contract Extension- Actuarial Services
 - First America Asia Fund

22. Education

- Global Forest Partners- *Conference Report*
- NCPERS 2019 Annual Conference- Certification of Delegates

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.