



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, May 15, 2019
1:00 P.M.**

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. – John Hickey, Member
3. Review Proposals RFP for Legal Services
4. Approve Expenses of the Middlesex County Retirement System
5. Review and Accept Cash Balance Sheet and Operating Budget
6. Approve Minutes of the Retirement Board Meeting held on April 10, 2019
2019
7. Accept and Process Applications for Superannuation Retirement
8. Record Approval by PERAC of Superannuation Retirement Allowances
9. Record Approval by PERAC of Accidental Disability 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 April

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13. Approve Transfers for the Month of April
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. *Medical Panel Report – Brian O’Neill*
 - b. *Medical Panel Report – Gregory Fawkes*
 - c. *Medical Panel Clarification – John Hickey*
 - d. *Disability Report*
17. Chief Administrative Officer’s Report
18. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Litigation Update
 - d. Legislative Update
 - e. Board Meeting Dates August - October 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.