



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, June 19, 2019
10:00 A.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
 - 10:00 A.M. – Marisa Goldstein, § 15 (3) and § 15(4) Review
 - 10:30 A.M. – Brian O'Neill, Member
Wren Maddox-Faria, Member
Gregory Fawkes, Member
 - 11:00 A.M. – Marilyn Christensen, § 9 Applicant
Catherine Burke, § 9 Applicant
 - 1:00 P.M. – Paula Barrett, One Digital - Insight
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 May 15, 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 Calculations Waived by PERAC of Superannuation Retirement Allowances

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10. Record Approval by PERAC of Member Survivor Allowances
11. Record Approval by PERAC of Accidental Disability Retirement Allowances
12. Approve New Members and Group Classification Changes
13. Accept and Process Applications for Withdrawal of Accumulated Deductions
14. Approve Refunds for the Month of May
15. Approve Transfers for the Month of May
16. Approve Service Credit Purchases
17. Approve Petitioning for and/or Recording of PERAC Medical Panels
18. Request for Waiver – Janet Guanci
19. Review Termination Retirement Allowance – Sherry Sleeper
20. Review Involuntary Superannuation Retirement Application – Wayne Garland
21. *Executive Session - Purpose 7 of the Open Meeting Law*
 - a. *Hearing – Brian O'Neill*
 - b. *Hearing – Gregory Fawkes*
 - c. *Medical Panel Report – Wren Maddox-Faria*
 - d. *Disability Report*
22. Chief Administrative Officer's Report
23. Education
 - a. MACRS Conference – Report
 - b. NCPERS 2019 Annual Conference – Report
 - c. NCPERS 2019 Chief Officers Summit – Report

24. Chairman's Report

- a. PERAC Update
- b. PRIM Update
- c. Litigation Update *Rome v. MCRB, PERAC*
- 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.