

**MINUTES OF THE
MIDDLESEX COUNTY RETIREMENT BOARD MEETING
May 15, 2019**

1. A Meeting of the Middlesex County Retirement Board was held on Wednesday, May 15, 2019

2. Members present: Thomas F. Gibson, Esq., Chairman
 Brian P. Curtin, Elected Member
 Joseph W. Kearns, Elected Member

3. Review Proposals RFP for Legal Services

4. On motion duly made by Mr. Kearns, seconded by Mr. Curtin, it was moved to approve the expenses of the Middlesex County Retirement System: retirement office payrolls for the month of April 2019, benefits for contributory retirees and new retirees for the month of April 2019, including travel expenses, expenses for professional services, and legal services as required. It was further moved to authorize payment vouchers to be drawn by Chen Ching Lee or Lisa Maloney authorizing and directing the Treasurer/Custodian to make the above payments in the amount indicated on said vouchers from the funds of the Middlesex County Retirement System.

5. On motion duly made by Mr. Kearns, seconded by Mr. Curtin, it was moved to review and accept the cash balance sheet and operating budget

6. The minutes of the retirement Board meeting held on April 10, 2019, were presented to the Board for their review and approval and on motion duly made by Mr. Kearns, seconded by Mr. Curtin, it was moved to approve the minutes of the retirement Board meeting outlined above.

7. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS FOR SUPERANNUATION RETIREMENTS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 5, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME		UNIT	RETIREMENT DATE	APPLICATION DATE	ANTICIPATED PAYMENT DATE
1	Richard	Greska	Carlisle	6/30/2019	4/3/2019	Jul-19
2	Cheryl	Tharpe	Greater Lowell	7/1/2019	4/3/2019	Jul-19
3	Carol	Johnson	Greater Lowell	7/1/2019	4/3/2019	Jul-19
4	Danette	Alamanos	Weston	6/30/2019	4/3/2019	Jul-19
5	John	Manning	Tyngsborough	7/3/2019	4/4/2019	Jul-19
6	Sharon	Groose	Acton Boxborough	6/30/2019	4/5/2019	Jul-19
7	Robert	Laffin	Acton Boxborough	6/30/2019	4/5/2019	Jul-19
8	Irene	Eaton	Acton Boxborough	6/30/2019	4/5/2019	Jul-19
9	Louise	Reidy	Bedford	6/30/2019	4/9/2019	Jul-19
10	Nancy	Harvey	Carlisle	6/14/2019	4/9/2019	Jul-19
11	Sherry Sleeper	TERM. ALLOWANCE	Hudson	6/15/2019	4/9/2019	Jul-19
12	Keith	Welch	Dracut	7/30/2019	4/10/2019	Aug-19
13	Janice	LaRocque	Tewksbury	6/28/2019	4/1/2019	Jul-19
14	David	Mosman	Weston	6/21/2019	4/10/2019	Jul-19
15	Michael	Bryant	East Mosquito	6/1/2019	4/11/2019	Jul-19
16	Kevin	Moreau	Sudbury	6/1/2019	4/12/2019	Jul-19
17	Frances	Santucci	Hopkinton	6/17/2019	4/16/2019	Jul-19
18	Paula	Georgette	Burlington	6/30/2019	4/16/2019	Jul-19
19	Richard	Yerardi	Bedford	7/31/2019	4/17/2019	Aug-19
20	Deborah	Dineen	Sudbury	6/4/2019	4/17/2019	Jun-19
21	Nancy	Warner	Acton Boxborough	6/30/2019	4/19/2019	Jul-19
22	Anna	Pierce	Acton Boxborough	6/30/2019	4/19/2019	Jul-19
23	Bernice	Higdon	Acton Boxborough	6/30/2019	4/19/2019	Jul-19
24	Mary	Wilson	Chelmsford	6/30/2019	4/19/2019	Jul-19
25	Bruce	Gulloti	Lincoln	7/4/2019	4/22/2019	Jul-19
26	Kathleen	Plante	Sudbury	6/30/2019	4/22/2019	Jul-19
27	Theresa	Trioli	Littleton	5/19/2019	4/22/2019	Jun-19
28	John	Reid	Chelmsford	7/5/2019	4/23/2019	Jul-19
29	Kathleen	Xenakis	Lincoln	6/20/2019	4/23/2019	Jul-19
30	Mary	Moran	Wilmington	8/19/2019	4/23/2019	Sep-19
31	Michelle	Duffett	Westford	7/9/2019	4/24/2019	Aug-19
32	Phyllis	Mendonza	Chelmsford	7/10/2019	4/24/2019	Aug-19
33	Carol-An	Ciampa	Burlington	6/20/2019	4/24/2019	Jul-19
34	Donna	Garlisi	Weston	6/30/2019	4/25/2019	Jul-19
35	Mabel	Reid-Wallace	Wayland	4/30/2019	4/25/2018	Jun-19
36	Michael	DeBye	Burlington	5/1/2019	4/25/2019	Jun-19
37	Michael	Joyce	Tyngsborough	5/21/2019	4/25/2019	Jun-19
38	Jody	Boudreau	Ayer-Shirley	6/30/2019	4/29/2019	Jul-19

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7. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS FOR SUPERANNUATION RETIREMENTS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 5, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

NAME		UNIT	RETIREMENT DATE	APPLICATION DATE	ANTICIPATED PAYMENT DATE
39 Daniel	Ubele	Chelmsford	7/5/2019	4/30/2019	Jul-19
40 Richard	Young	Lincoln Sudbury	6/28/2019	4/30/2019	Jul-19
41 Nancy	Sawyer	Billerica	7/8/2019	5/2/2019	Aug-19
42 Edward	Tyler III	Pepperell	5/31/2019	5/2/2019	Jul-19
43 Ruth	Struck	Ayer-Shirley	7/18/2019	5/2/2019	Aug-19
44 Maureen	Smith	Acton Boxborough	6/30/2019	5/3/2019	Jul-19
45 Michele	Hamilton	Holliston	5/22/2019	5/3/2019	Jul-19
46 Daniel	Clifford	Wilmington	7/11/2019	5/3/2019	Aug-19
47 George	Brackett	Groton	6/21/2019	5/2/2019	Jul-19
50 Maureen	Townsend	Westford	7/5/2019	5/6/2019	Jul-19
51 Robin	Donoghue	Chelmsford	8/31/2019	5/6/2019	Sep-19
52 Joan	Fleury	Chelmsford	8/1/2019	5/6/2019	Aug-19
53 Kenneth	English Jr.	North Middlesex	6/30/2019	5/7/2019	Jul-19

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8. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED TO RECORD THE APPROVAL BY PERAC ON THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCES AND TO PAY THEM THAT ALLOWANCE PROVIDED UNDER SECTION 5 CHAPTER 32, MASSACHUSETTS GENERAL LAWS.

	NAME		UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT
1	Laura	Arsenault	Boxborough	11/30/2018	A	\$1,101.98
2	Keith	Bergman	Littleton	1/21/2019	C	\$8,009.58
3	Gwendolyn	Sams-Lynch	Wayland	1/22/2019	B	\$5,584.71
4	John	Bossi	Wilmington	2/5/2019	C	\$5,879.52
5	Patricia	Johnston	Acton-Boxborough	1/19/2019	C	\$3,233.76
6	Heather	Clary	Lincoln	2/1/2019	A	\$2,281.59
7	De-Paula	Balich	Bedford	1/23/2019	C	\$1,539.03
8	Sharon	George	Wilmington	2/28/2019	B	\$3,497.54

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ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED TO RECORD THE APPROVAL BY P.E.R.A.C. ON THE FOLLOWING ACCIDENTAL DISABILITY RETIREMENT ALLOWANCES AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER SECTION 7, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME		UNIT	RETIREMENT DATE	OPTION	AMOUNT
1	Scott	Hyder	Westford	2/14/2019	C	\$4,200.50
2	James	Bruce	Tewksbury	3/4/2018	C	\$4,733.28

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10. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED THAT THE FOLLOWING LIST OF APPLICANTS FOR MEMBERSHIP IN THE MIDDLESEX COUNTY RETIREMENT SYSTEM, AND EACH GROUP CLASSIFICATION CHANGE FOR EXISTING MEMBERS, BE ACCEPTED AS EACH APPLICANT AND GROUP CHANGE HAS BEEN REVIEWED AND MEETS THE REQUIREMENTS OF THE LAW, AND EACH APPLICANT QUALIFIES FOR MEMBERSHIP.

NAME	UNIT	% OF DEDUC TIONS/ GRP	MILIT ARY (Y/N)	DATES	GROUP CHANG E
1 MURPHY, DEBBIE J. (3264) *	ACTON/BOXBOROUGH	9%-1			
2 PARLON, REBECCA D. (5990)	ACTON/BOXBOROUGH	9%-1			
3 HURST, RICHARD A. JR. (3271)	ASHLAND	9%-1			
4 LENTROS, CYNTHIA L. (3637)	ASHLAND	9%-1			
5 RODAS, CLAUDIA P. (9086)	ASHLAND	9%-1			
6 SAVIATTO, TAMARA (9016)	ASHLAND	9%-1			
7 VISCONTI, ROBERTA M. (2423)	ASHLAND	9%-1			
8 IALEGGIO, TIMOTHY (5290)	AYER	9%-4			
9 CORMIER, DONNA J. (6129)	AYER/SHIRLEY RSD	9%-1			
10 SHEPHERD, AMY L. (4894)	AYER/SHIRLEY RSD	9%-1			
11 FIDALGO, AMY M. (7584)	BEDFORD	9%-1			
12 SAHRBECK, CARLA M. (3485)	BEDFORD	9%-4			
13 SNOWDEN, CHRISTOPHER J. (8883)	BEDFORD	9%-4			
14 BARKER, HENRY C. (5236)	BILLERICA	9%-1			
15 BARTLETT, SEAN R. (1621)	BILLERICA	9%-1			
16 CANNEY, COLETTE M. (1911)	BILLERICA	9%-1			
17 DIORIO, KATRINA A. (0680)	BILLERICA	9%-4			
18 WADE, JULIA M. (4751)	BILLERICA	9%-1			
19 CAREY, JULIA R. (7398)	BURLINGTON	9%-1			
20 DOMENECH, KRISTIN D. (7279)	BURLINGTON	9%-1			
21 SHEPARD, LINDSAY M. (2280)	BURLINGTON	9%-1			
22 ZACCAGNINI, BRITTANY L. (3359)	BURLINGTON	9%-4			
23 SORROWS, BRYAN B. (7739)	CARLISLE	9%-4			
24 COTE JR., PAUL G. (1320)	CHELMSFORD	9%-1			
25 LEMASURIER, ANDREW J. (7335)	CHELMSFORD	9%-1			
26 RICE, STEPHEN L. (2005)	CHELMSFORD	9%-1			
27 SHEA, KAITLYN E. (4132)	CHELMSFORD	9%-1			
28 SIMARD JR., DANIEL G. (2375)	CHELMSFORD	9%-1			
29 DOUK, SOVANARY T. (3190)	DRACUT	9%-1			
30 CHIASSON, JULIE A. (1663)	GREATER LOWELL TECH	9%-1			
31 COTTER, CHRISTOPHER M. (4293)	GROTON	9%-1			
32 PETROSINELLI, LORI J. (9526)	HOLLISTON	9%-1			
33 PHELAN, MARY A. (2004)	HOLLISTON	9%-1			
34 SUNDQUIST, PATRICIA M. (4629)	HOLLISTON	9%-1			
35 ALCOTT-MILLER, DAWN S. (3463)	HOPKINTON	9%-1			
36 D'EON, LISA J. (7449)	HOPKINTON	9%-1			
37 FERNSEBNER, TARA M. (3926)	HOPKINTON	9%-1			
38 GELCICH, JOHN P. (2867)	HOPKINTON	9%-1			
39 SHAHEEN, ASHLEY R. (8142)	HOPKINTON	9%-1			
40 STRANDGAARD, JENNIFER (7394)	HOPKINTON	9%-1			
41 WHYTE, MARIO A. (4097)	HOPKINTON	9%-1			
42 DOWNING, MEGAN L. (6570)	HUDSON	9%-1			
43 FOREST, ZACHARY P. (8649)	HUDSON	9%-1	Y	11/2012-10/2014	
44 FRIAS, GABRIEL A. (2339)	SUDBURY	9%-4			
45 GELLER, ELIZABETH M. (9023) *	SUDBURY	9%-1			
46 INGRAM-RUBIN, MICHAEL A. (0649)	SUDBURY	9%-1			
47 KLEIN, BETH R. (6353)	SUDBURY	9%-1			
48 LIVERA, FRANK S. (9361)	SUDBURY	9%-1			
49 WHITE, REGINE G. (8173)	SUDBURY	9%-1			
50 NICHOLS, RAUN A. (5434)	TEWKSBURY	9%-1			
51 POULIPOULOS, KATHERINE E. (2251)	TEWKSBURY	9%-1			
52 PRUNIER, JUSTIN J. (0607)	TEWKSBURY	9%-1			
53 RICHARDS, SANDRA L. (3633)	TEWKSBURY HOUSING AUTI	9%-1			
54 MCCORMICK, PATRICK J. (6853)	TYNGSBOROUGH	9%-1			

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10. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED THAT THE FOLLOWING LIST OF APPLICANTS FOR MEMBERSHIP IN THE MIDDLESEX COUNTY RETIREMENT SYSTEM, AND EACH GROUP CLASSIFICATION CHANGE FOR EXISTING MEMBERS, BE ACCEPTED AS EACH APPLICANT AND GROUP CHANGE HAS BEEN REVIEWED AND MEETS THE REQUIREMENTS OF THE LAW, AND EACH APPLICANT QUALIFIES FOR MEMBERSHIP.

NAME	UNIT	% OF MILIT DEDUC TIONS/ARY (Y/N)	DATES	GROUP CHANG E
55 ROBINSON, COREY M. (6915)	TYNGSBOROUGH	GRP 9%-1		
56 DUCHESNE, DANIEL A. (9047)	TYNGSBOROUGH WATER	9%-1		
57 BRADLEY, ELIZABETH M. (6281)	WAYLAND	9%-1		
58 HOOLIHAN, JORDAN R. (6670)	WAYLAND	9%-1		
59 KEARNEY, SEAN M. (9940)	WAYLAND	9%-1		
60 O'CONNOR, MAURA E. (7918)	WAYLAND	9%-1		
61 SANTA FE, WILLIAM R. (5807)	WAYLAND	9%-4		
62 VITTI, TERRIANN (8556)	WAYLAND	9%-1		
63 WOHLFARTH, STANLEY C. (3538)	WAYLAND	9%-1		
64 BARBOSA, KELLY A. (5785)	WESTFORD	9%-1		
65 BELIVEAU, KAYLA J. (0540)	WESTFORD	9%-1		
66 PETERSON, RILEY P. (8915)	WESTFORD	9%-1		
67 WALTERS, DAVIS J. (1409)	WESTFORD	9%-1		
68 WILLET, COLLEEN P. (4509)	WESTFORD	9%-1		
69 LALLEMAND, ELIZABETH M.(8062)	WILMINGTON	9%-1		
70 ORDILE, ANGELA L. (6974)	WILMINGTON	9%-1		
71 SULLIVAN, STEPHANIE N. (0423)	WILMINGTON	9%-1		

*Missing enrollment form cleanup

11. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS FOR WITHDRAWAL OF ACCUMULATED DEDUCTIONS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 10, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME	UNIT	EST REFUND DATE	EST. REFUND AMNT	CREDIT. SERVICE	PRE TAX ROLL OVER	DISTRIB W/ TAX
1	<u>Michael Bettano</u>	<u>Groton</u>	<u>5/31/2019</u>	<u>\$ 11,900.00</u>	<u>2 yrs, 10 mos</u>		<u>X</u>
2	<u>Joseph Crosby</u>	<u>Weston</u>	<u>5/31/2019</u>	<u>\$ 5,700.00</u>	<u>1 yr, 3 mos</u>		<u>X</u>
3	<u>William Doubleday</u>	<u>Tewks Hsng</u>	<u>5/31/2019</u>	<u>\$ 950.00</u>	<u>2 months</u>		<u>X</u>
4	<u>Joan Field</u>	<u>Tyngsboro</u>	<u>5/31/2019</u>	<u>\$ 2,400.00</u>	<u>2 yrs, 7 mos</u>		<u>X</u>
5	<u>James Kleeman, Jr.</u>	<u>Billerica</u>	<u>5/31/2019</u>	<u>\$ 27,300.00</u>	<u>4 yrs, 8 mos</u>	<u>X</u>	
6	<u>James Reid</u>	<u>No Middlesex</u>	<u>5/31/2019</u>	<u>\$ 2,900.00</u>	<u>1 yr, 1 mos</u>		<u>X</u>
7	<u>Arielle Vandette</u>	<u>Acton</u>	<u>5/31/2019</u>	<u>\$ 13,400.00</u>	<u>2 yrs, 6 mos</u>		<u>X</u>
8	<u>Shelly Visalli</u>	<u>Acton Boro</u>	<u>5/31/2019</u>	<u>\$ 25,700.00</u>	<u>8 yrs, 5 mos</u>		<u>X</u>
9	<u>Conor Eagan</u>	<u>Holliston</u>	<u>5/31/2019</u>	<u>\$ 1,850.00</u>	<u>11 months</u>		<u>X</u>
10	<u>Janice Jablonski</u>	<u>Billerica</u>	<u>5/31/2019</u>	<u>\$ 10,700.00</u>	<u>10 yrs, 8 mos</u>		<u>X</u>

** member was provided estimate of benefits, but has chosen to move forward with the refund process

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12. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING REFUNDS FOR THE MONTH OF: **April 30, 2019**

<u>MEMBER</u>	<u>Unit</u>		<u>Amount</u>
Antifonario, Jason E	Dracut	\$	5,479.01
Biscornet, Brad A	Tyngsboro	\$	774.40
Bragard, Elise S.	Weston	\$	2,341.79
Cappucci, Adam J	No. Middlesex RSD	\$	21,909.12
Cedrone, Matthew Paul	Weston	\$	1,024.96
Chisholm, Jonathan P	Tyngsboro	\$	612.26
Cipriano, Matthew E	Hopkinton	\$	21,199.74
Sula, Linda	Ashland	\$	3,818.68
Deluca, Lee	Ayer	\$	2,043.56
Doan, Suzan D.	Acton Boxboro	\$	7,344.66
Earl, Lisa M	Westford	\$	89.45
Eaton, Mary R.	Ashland	\$	1,859.80
Gaudette, Thaddy O.	Dunstable	\$	294.60
Geoffroy, Thomas D	Tyngsboro	\$	1,725.50
Gilbert, Maureen A.	Holliston	\$	1,094.76
Goldbach, Peter	Hospital	\$	11,084.00
Kerr, Kimberly A	Burlington	\$	204.66
Kinsella, Michael A	Groton Dunstable	\$	1,173.97
Kleeman, Steven Mark	Wayland	\$	3,617.10
Loof, Andrew T	Wayland	\$	539.83
Marcucci, Melissa A	Shirley	\$	5,795.91
Martinez, Rafael E	Tewksbury	\$	8,508.10
McAllister, Andrew S	Tyngsboro	\$	689.29
Miano, Denise E.	Tewksbury	\$	5,390.63
Michielli, Annalisa M	Sudbury	\$	37,448.67
Neto, Paulo C	Wayland	\$	2,043.71
Newton, Christopher P	Tyngsboro	\$	613.79
Newton, Jason R	Tyngsboro	\$	101.60
Nuccio, Zachary F.	Chelmsford	\$	6,439.01
O'Brien, Barbara A.	Weston	\$	165.31
Oliveira, Kathleen M.	Littleton	\$	612.84
Pride, Barry Michael	Westford	\$	332.10
Russell, Sean W	Tyngsboro	\$	1,206.81
Sacco, Brenda D.	Bedford	\$	30,404.47
Sands, Patrick E	Tyngsboro	\$	694.56
Scott, Ginger L	Tewksbury	\$	6,874.46
Solman, Claire F.	Lincoln Sudbury	\$	3,382.40
Starkey, George B	Billerica	\$	4,186.14
Terry, Luke A	Tewksbury	\$	5,489.62
White, Randolph T.	Boxboro	\$	651.76
Wong, Regina L	Weston	\$	475.77
 <u>Death Refund</u>			
David Whitney	Ayer Housing	\$	443.63
		\$	210,182.43

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13. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF:

APRIL 30, 2019

<u>Unit</u>	<u>Retirement System and Member</u>	<u>Amount</u>	<u>MCRS Accepted Liability</u>
Acton Boxboro	Massachusetts Teachers' Retirement a/c Kimberly Appelmans	\$ 16,136.61	7 years, 6 mos
Dracut	Newburyport Retirement Board a/c Robert Armstrong	\$ 18,053.65	4 years, 8 mos
Shirley	State Board of Retirement a/c Rebecca Boucher	\$ 58,161.42	12 years, 11 mos
Bedford	Massachusetts Teachers' Retirement a/c Jennifer Capece	\$ 7,250.42	1 year, 2 mos
Wilmington	Massachusetts Teachers' Retirement a/c Amy-Jo Conant	\$ 3,010.74	5 years, 8 mos
Burlington	Woburn Retirement Board a/c Michael DeLong	\$ 8,772.88	1 year, 10 mos, 6 days
Bedford	Massachusetts Teachers' Retirement a/c Tracy Fernald	\$ 107,101.94	20 years, 1 mo, 17 days
Westford	Massachusetts Teachers' Retirement a/c Adam Gagne	\$ 79,351.07	1 year
Burlington	State Board of Retirement a/c Ryan Griffin	\$ 53,812.48	7 years, 7 mos, 15 days
Groton Dunstable	Lexington Retirement Board a/c Michael Guillemette	\$ 7,402.92	1 year, 11 mos
Billerica	Massachusetts Teachers' Retirement a/c Julie Jones	\$ 221.40	23 days
Ashland	Framingham Retirement Board a/c Ryan McAdams	\$ 7,224.52	1 year, 11 mos, 5 days
Wayland	Maynard Retirement Board a/c Javier Mendoza	\$ 11,076.88	2 years, 10 mos, 26 days
Burlington Hsng	Medford Retirement Board a/c Anne-Marie Moglia	\$ 342.61	N/A
Tyngsboro	Middlesex County Retirement System a/c Jason Newton	\$ 481.64	N/A
Burlington	Massachusetts Teachers' Retirement a/c Elizabeth Normandin	\$ 10,148.01	4 years
Bedford	Somerville Retirement Board a/c Julie Phylis	\$ 2,868.35	2 years, 3 mos, 15 days
Hudson	Massachusetts Teachers' Retirement a/c Tracy Potter	\$ 2,515.12	1 year
Acton Boxboro	Worcester Regional Retirement Board a/c Shannon Rauh	\$ 11,023.09	2 years, 6 mos
Weston	Natick Retirement Board a/c Donna Rozon	\$ 43,712.32	3 years, 8 mos, 23 days
Bedford	Massachusetts Teachers' Retirement a/c Lorene Simoneau	\$ 14,292.79	4 years, 2mos
Bedford	Massachusetts Teachers' Retirement a/c Josha Spirn	\$ 5,327.18	2 years, 3 mos, 9 days
Acton Boxboro	Massachusetts Teachers' Retirement a/c Linda Subsick	\$ 29,920.57	9 years
Bedford	Massachusetts Teachers' Retirement a/c Katherine Suduiko	\$ 2,043.55	1 year
Sudbury	Watertown Retirement Board a/c Robert Tetrault	\$ 3,225.86	10 months
Bedford	Massachusetts Teachers' Retirement a/c Nancy Thorsen	\$ 97,107.57	17 years, 9 mos, 20 days
Bedford	Massachusetts Teachers' Retirement a/c Kathleen Webster	\$ 89,204.75	27 years
		\$ 689,790.34	

14. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE SERVICE CREDIT PURCHASES AND REDEPOSITS PURSUANT TO G.L. c. 32 55 3 and 4, AND TO GRANT CREDITABLE SERVICE AS NOTED, UPON RECEIPT OF PAYMENT, INCLUDING STATUTORY INTEREST, IF APPLICABLE, THROUGH:
5/31/2019

	<u>NAME CURRENT UNIT + POSITION</u>	<u>BUYBACK UNIT</u>	<u>BRANCH OR MAKE-UP POSITION</u>	<u>MAKE-UP PERIOD</u>	<u>AMOUNT OF MAKE UP PAYMENT</u>	<u>CREDITABLE SERVICE GRANTED</u>
1	<u>Kurt Correia</u> <u>Acton</u> <u>Police Officer</u>	<u>Acton</u>	<u>Dispatcher</u>	<u>02/17/17</u> <u>10/12/18</u>	<u>\$5,415.92</u>	<u>1y, 4m, 13 days</u>
2	<u>Kurt Correia</u> <u>Acton</u> <u>Police Officer</u>	<u>Clinton</u>	<u>Dispatcher</u>	<u>12/05/17</u> <u>09/06/18</u>	<u>\$334.84</u>	<u>1m, 4d</u>
3	<u>Richard DiPerri</u> <u>Wilmington</u> <u>Police Officer</u>	<u>Wilmington</u>	<u>Perm. Int.</u> <u>Police Officer</u>	<u>07/16/97</u> <u>09/23/98</u>	<u>\$2,742.71</u>	<u>1y, 2m, 7d</u>
4	<u>Janine Carpenter</u> <u>Burlington</u> <u>Clerk</u>	<u>Burlington</u>	<u>Substitute</u> <u>Café Worker</u>	<u>10/25/96</u> <u>03/02/00</u>	<u>\$770.94</u>	<u>5m, 4d</u>
5	<u>Diane Haverty</u> <u>Burlington</u> <u>Site Coordinator</u>	<u>Burlington</u>	<u>After School</u> <u>Program</u>	<u>05/01/00</u> <u>09/30/00</u>	<u>\$1,756.56</u>	<u>5m</u>
6	<u>Kelley Moreau</u> <u>Chelmsford</u> <u>School Secretary</u>	<u>Chelmsford</u>	<u>MCAS Clerk</u>	<u>11/01/01</u> <u>06/26/16</u>	<u>\$6,071.70</u>	<u>3y, 9m, 11d</u>
7	<u>Kate Charron</u> <u>Dracut</u> <u>Police Dispatcher</u>	<u>Dracut</u>	<u>Part-time</u> <u>Dispatcher</u>	<u>03/03/04</u> <u>12/04/16</u>	<u>\$13,513.52</u>	<u>3y, 8m, 4d</u>
8	<u>Kate Charron</u> <u>Dracut</u> <u>Police Dispatcher</u>	<u>Leominster</u>	<u>Dispatcher</u>	<u>04/12/99</u> <u>01/29/03</u>	<u>\$25,359.84</u> Redeposit	<u>3y, 9m</u> Leominster Retirement
9	<u>Douglas Bidlack</u> <u>East Mosquito Control</u> <u>Survey Specialist</u>	<u>Hinton State Lab</u>	<u>Field</u> <u>Technician</u>	<u>05/06/99</u> <u>10/09/99</u>	<u>\$5,322.46</u>	<u>4m, 24 days</u>
10	<u>Michele Hamilton</u> <u>Librarian</u> <u>Holliston</u>	<u>Holliston</u>	<u>Part-time</u> <u>Librarian</u>	<u>09/05/95</u> <u>06/30/05</u>	<u>\$4,974.34</u>	<u>1y, 5m, 9d</u>
11	<u>Ross Hayden</u> <u>Hudson</u> <u>Firefighter</u>	<u>Hudson</u>	<u>Call</u> <u>Firefighter</u>	<u>08/14/12</u> <u>08/14/17</u>	<u>\$417.08</u>	<u>5y</u>
12	<u>Rebecca Murphy</u> <u>Administrative Assistant</u> <u>Hudson</u>	<u>Education Coop.</u>	<u>Teaching</u> <u>Assistant</u>	<u>10/15/98</u> <u>05/07/16</u>	<u>\$9,665.97</u>	<u>3y, 4m</u>
13	<u>Lisa Gibbons</u> <u>Treasurer</u> <u>Shirley</u>	<u>Shirley</u>	<u>Ambulance</u> <u>Billing Clerk</u>	<u>07/18/00</u> <u>09/30/09</u>	<u>\$14,197.18</u>	<u>6y, 7m, 10d</u>
14	<u>Douglas Latulippe</u> <u>Tyngsborough</u> <u>Skilled Laborer, Sewer Dept</u>	<u>Tyngsborough</u>	<u>Part-time</u> <u>Firefighter</u>	<u>01/01/09</u> <u>01/15/19</u>	<u>\$13,600.31</u>	<u>3y, 10m, 20</u>

14. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE SERVICE CREDIT PURCHASES AND REDEPOSITS PURSUANT TO G.L. c. 32 §§ 3 and 4, AND TO GRANT CREDITABLE SERVICE AS NOTED, UPON RECEIPT OF PAYMENT, INCLUDING STATUTORY INTEREST, IF APPLICABLE, THROUGH: 5/31/2019

	<u>NAME CURRENT UNIT + POSITION</u>	<u>BUYBACK UNIT</u>	<u>BRANCH OR MAKE-UP POSITION</u>	<u>MAKE-UP PERIOD</u>	<u>AMOUNT OF MAKE UP PAYMENT</u>	<u>CREDITABLE SERVICE GRANTED</u>
15	<u>Jamie Berger</u> <u>Wayland</u> <u>Police Officer</u>	<u>Provincetown</u>	<u>Seasonal</u> <u>Police Officer</u>	<u>06/05/95</u> <u>09/26/96</u>	<u>\$5,167.80</u>	<u>7m, 19d</u>
16	<u>Dianne Maguire</u> <u>Wilmington</u> <u>Media Technician</u>	<u>Wilmington</u>	<u>Media</u> <u>Technician</u>	<u>09/05/95</u> <u>12/18/96</u>	<u>\$1,247.66</u>	<u>7m</u>
17	<u>Joan Parisi</u> <u>Wilmington</u> <u>Teaching Assistant</u>	<u>Wilmington</u>	<u>Teaching</u> <u>Assistant</u>	<u>09/01/01</u> <u>06/30/03</u>	<u>\$2,253.63</u>	<u>1y, 7d</u>
18	<u>Michael Holmes</u> <u>Police Officer</u>	<u>Tewksbury</u>	<u>Army</u>	<u>09/14/94</u> <u>03/21/12</u>	<u>\$12,684.62</u>	<u>3y, 3m</u>

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15. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE PETITIONING FOR AND/OR RECORDING OF PERAC MEDICAL PANELS FOR THE FOLLOWING DISABILITY APPLICANTS AND PLACE SAME ON FILE:

Petitions for Medical Panel

NAME	UNIT	TYPE	OPTION	DATE OF BIRTH
1 Mary Stilwell	Ashland	Accidental	A	4/11/59
2 Linda Higgins	Hopkinton	Accidental	C	2/6/69
3 Robert Clark	Hopkinton	Accidental	C	1/31/64
4 George Nangle	MCRS	Accidental	C	9/20/50

Medical Panel Appointments

PHYSICIANS

NAME	UNIT	TYPE	OPTION	DATE OF BIRTH	PHYSICIANS
1 Mary Stilwell	Ashland	Accidental	A	4/11/59	Nabil Basta Hwa Hsieh Arthur Safran
2 Linda Higgins	Hopkinton	Accidental	C	2/6/69	Susannah Sherry Michael Khan George Dominak

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The meeting of the Middlesex County Retirement Board convened at 1:03 P.M., following the meeting of the Middlesex County Retirement Board Advisory Council. Chairman Thomas Gibson and Board members Brian Curtin and Joseph Kearns were present. Lisa Maloney, Chief Administrative Officer, and Nancy O'Neil, Board Secretary, were also present.

The Pledge of Allegiance was recited.

At 1:05 P.M.,

On motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to enter into Executive Session under Purpose 7 of the Open Meeting Law: "To comply with, or act under the authority of, any general ... law", that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy, following which the Board will reconvene in open session.

Roll Call Vote

Brian P. Curtin	YES
Thomas F. Gibson	YES
Joseph W. Kearns	YES

The motion passed.

At 1:45 P.M.,

On motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to come out of Executive Session.

Roll Call Vote

Brian P. Curtin	YES
Thomas F. Gibson	YES
Joseph W. Kearns	YES

The motion passed.

The Board discussed agenda item #3, Request for Proposals for Legal Services. The Chairman noted proper notice was posted on PERAC's website. The deadline to submit proposals was May 3, 2019. One response has been received from Lynch, DeSimone and Nysten, LLP. Board members were provided with the proposal in advance of today's meeting as well as the score card to evaluate the response.

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to accept the proposal for legal services submitted by Lynch, DeSimone and Nysten, LLP.

The motion passed.

Ms. Maloney will provide PERAC with the Board members' evaluations.

The Board then reviewed and approved agenda items #4 through #14.

Finally, the Board reviewed and approved agenda item #15, as amended.

Chief Administrative Officer's Report

Ms. Maloney referred the Board members to her written report for a detailed summary of the System's activities since the last Board meeting.

Retirement Processing

Ms. Maloney discussed the number of superannuation retirement applications to be processed over the course of the next several months, noting fifty are expected to be processed for July. Cross training on creditable service, estimates, as well as counseling, is progressing.

Staff continues to streamline the retiree payroll process. Alternative Payees who were previously receiving checks each month have been converted to direct deposit. Credit union payments are also being converted to direct deposit.

According to Ms. Maloney, the System currently mails more than 1,000 direct deposit notices each month. In an effort to eliminate unnecessary mailings, and save System resources, only new retirees and retirees with benefit changes will receive a notice of deposit by mail each month. All benefit recipients will receive a notice of deposit in July after the cost of living adjustment, if applicable, and in December for year-end total purposes.

FY 2019 Appropriation

Ms. Maloney reported that the Littleton Housing Authority has paid its second half payment for the FY 2019 appropriation. Invoices for FY 2020 will be mailed to all units by the end of the month.

Section 3(8)(c) Payments

The total amount billed, with adjustments, for CY 2019 Section 3(8)(c) invoices is \$3,822,660.69. To date, the System has received \$3,164,581.14 from 80 of the 84 retirement systems billed.

With respect to the Section 3(8)(c) and COLA payments due between Middlesex County Retirement System and the State Retirement System, staff are still working with the State Retirement System on reconciling the Section 3(8)(c) billings.

With respect to accounts payable, staff requested Board approval to pay \$11,520.48 in Section 3(8)(c) invoices this month.

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to approve payment of Section 3(8)(c) invoices for May 2019 in the amount of \$11,520.48.

The motion passed.

Finance and Investments

Ms. Maloney referred the Board to her written report with respect to investment performance that was delivered earlier today to the Advisory Council.

Global Forest Partners RII World Timberfund is holding its annual election of its Board of Directors. Bylaws provide that the annual meeting of stockholders to elect the Board may be held by consent in writing. The System is in receipt of the consent and the Chairman has executed same.

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to ratify the Chairman's approval of the Global Forest Partners RII World Timberfund's consent of its annual election of its Board of Directors.

The motion passed.

MIAA Insurance Update

Ms. Maloney reported that the System's workers' compensation coverage has been renewed by MIAA. The System will realize a rate increase of 21.4% for FY 2020. As

a result of an audit adjustment, the System has a credit balance of \$273.00 that will be applied to the FY 2020 invoice.

Building Update

Ms. Maloney stated she has received a number of applications for the Facilities Coordinator position. Interviews will commence shortly.

Ms. Maloney informed the Board that the System's new water heater has been installed. The total cost to replace the unit was \$6,800.00

Finally, quotes for exterior signage for the System have been sought. One has been obtained to date. Additional quotes are still pending.

At this time, the Chairman delivered his report.

Chairman's Report

The Chairman and Board members noted the detailed PERAC, litigation and legislative updates Mr. Gibson presented to the Advisory Council earlier today.

PRIM Update

The Board members noted the detailed PRIM update presented by Francesco Daniele and Paul Todisco to the Advisory Council earlier today.

The Chairman noted that the Advisory Council has certified the FY20 budget and expressed his appreciation to Ms. Maloney and all of the presenters for a very informative and successful Advisory Council meeting.

Retirement Board Meeting Dates

The Board deferred scheduling its August, September and October Board meetings until all Board members could be present.

The Board announced the following votes which were taken in Executive Session:

16. (c) – The Board voted to reject the medical panel clarifications and to request that PERAC convene a new medical panel to examine John Hickey.

16. (a) – The Board voted to conduct a hearing and waive an investigation with regard to the involuntary accidental disability retirement application filed by the Town of Tewksbury on behalf of Brian O'Neill.

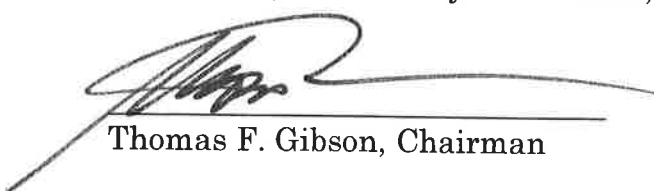
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16. (b) – The Board voted to conduct a hearing and investigation with regard to the accidental disability retirement application filed by Gregory Fawkes.

16. (d) – Disability Report. The Board voted to take no further action on Renay Del Rosario's application for accidental disability retirement and to have the Chairman notify her of same.

There being no further business to come before the Board, on motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to adjourn at 2:00 p.m.



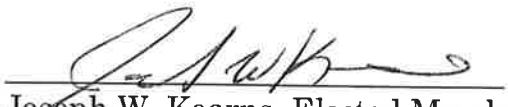
Thomas F. Gibson, Chairman



Brian P. Curtin, Vice Chairman

NOT PRESENT

John Brown, Elected Member



Joseph W. Kearns, Elected Member

NOT PRESENT

Robert Healy, Appointed Member

Regular Session Documents

1. Meeting Agenda
2. Cover Page and Agenda Items #3-16(d)
3. Retirement Board Meeting Minutes of April 10, 2019
4. Lynch DeSimone and Nysten, LLP Proposal for Legal Services/Real Estate
5. Request for Proposal Evaluation Form
6. Chief Administrative Officer's Report
7. Cash Balance Sheet and Operating Budget
8. PRIM Performance Update
9. State Street Performance Update
10. Litigation Report
11. Cappellucci vs. MCRB DALA Decision
12. Section 3(8)(c) Payables