



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, July 17, 2019
10:00 A.M.**

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
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 Meetings held on June 19, 2019 and June 26, 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
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 June
13. Approve Transfers for the Month of June
14. Approve Service Credit Purchases
15. Approve Petitioning for and/or Recording of PERAC Medical Panels

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16. Michael Harrington, §15(3) and §15 (4) Review
17. *Executive Session - Purpose 7 of the Open Meeting Law*
 - a. *Medical Panel Report – Ryan Andrews*
 - b. *Medical Panel Report – Peter Booth*
 - c. *Medical Panel Report – Linda Higgins*
 - d. *Medical Panel Report – George Nangle*
 - e. *Medical Panel Report – Mary Stilwell*
 - f. *Medical Panel Report – Cory Waite*
 - g. *Involuntary ADR Application Review – Patrick McIntyre*
 - h. *Involuntary ADR Application Review – Chhunly Prak*
 - i. *PERAC Response to Request for New Medical Panel – John Hickey*
 - j. *Disability Report*
18. Chief Administrative Officer's Report
19. Education
 - a. NCPERS Public Pension Forum
 - b. NCPERS Public Safety Conference
 - c. NPEA Annual Conference
 - d. Opal Conference
20. Chairman's Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Litigation Update, *Diane McCarthy- Hall v. MCRB*
 - d. Legislative Update
 - e. Third Member Election Schedule
 - f. Review of Supplementary Travel Regulations Policy
 - g. Banking Procedures

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.