

**MINUTES OF THE
MIDDLESEX COUNTY RETIREMENT BOARD MEETING
June 19, 2019**

1. A Meeting of the Middlesex County Retirement Board was held on Wednesday, June 19, 2019
2. Members present: Thomas F. Gibson, Esq., Chairman
 John Brown, Elected Member
 Brian P. Curtin, Elected Member
 Robert W. Healy, Appointed Member
 Joseph W. Kearns, Elected Member
3. On motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to approve the expenses of the Middlesex County Retirement System: retirement office payrolls for the month of May 2019, benefits for contributory retirees and new retirees for the month of May 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.
4. On motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to review and accept the cash balance sheet and operating budget
5. The minutes of the retirement Board meeting held on May 15, 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.

6. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. BROWN, 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 Angelo Laurie	Tewksbury	9/4/2019	4/26/2019	Sep-19
2 Sue Baldauf	Bedford	9/3/2019	4/26/2019	Sep-19
3 Dana Weigent	Lincoln	7/1/2019	5/8/2019	Jul-19
4 Christine Hayden	Holliston	5/31/2019	5/8/2019	Jul-19
5 Donna Boucher	Chelmsford	7/5/2019	5/8/2019	Jul-19
6 Sharon Tildsley	Wilmington	6/12/2019	5/3/2019	Jul-19
7 Susan Piper	Ashland	6/30/2019	5/2/2019	Jul-19
8 Robert Cronin	Nashoba Valley	7/31/2019	5/8/2019	Aug-19
9 Eileen Weiss	Tewksbury	8/31/2019	5/8/2019	Sep-19
10 Rita Balboa	Hopkinton	6/30/2019	5/9/2019	Jul-19
11 Lydia Munger	Hopkinton	6/18/2019	5/13/2019	Jul-19
12 William Bosworth	Stow	8/30/2019	5/6/2019	Sep-19
13 Michael L'Heureux	Bedford	6/30/2019	5/14/2019	Jul-19
14 Irene Yull	North Reading	6/30/2019	5/15/2019	Jul-19
15 Cathleen Maiellano	Chelmsford	6/30/2019	5/15/2019	Jul-19
16 Gladys DiBisceglia	Nashoba Valley	6/14/2019	5/17/2019	Jul-19
17 Kathleen A. Murphy	Billerica	6/30/2019	5/17/2019	Jul-19
18 Mark Herweck	Sudbury	7/6/2019	5/20/2019	Aug-19
19 Paul Pillsbury	Pepperell	6/28/2019	5/20/2019	Jul-19
20 Mark Alonzi	Weston	5/15/2019	5/20/2019	Jul-19
21 Karen Gillotte	Tewksbury	6/30/2019	5/21/2019	Jul-19
22 Donna Davies	Weston	6/1/2019	5/17/2019	Jul 19
23 Michael Morris	Wilmington	7/15/2019	5/23/2019	Aug-19
24 Robyn Forman	North Reading	9/3/2019	5/23/2019	Sep-19
25 Doreen Kieffer	Sudbury	6/30/2019	5/28/2019	Jul-19
26 Suzanne Noel	Dracut	8/19/2019	5/28/2019	Sep-19
27 Susan Turnsquist	Burlington	9/27/2019	5/29/2019	Oct-19
28 Paul Quatrone	Bedford	7/5/2019	5/29/2019	Jul-19
29 Laura Dantowitz	Burlington	5/10/2019	5/29/2019	Jul-19
30 Amy Corssino	Bedford	7/2/2019	5/29/2019	Jul-19
31 Anna Gaudette	Tewksbury	9/30/2019	5/30/2019	Oct-19
32 Jean Kneeland	Billerica Housing	6/30/2019	6/3/2019	Jul-19
33 Paul Chalifour	Wilmington	8/30/2019	5/31/2019	Sep-19
34 Adrienne Beattie	Holliston	6/30/2019	6/3/2019	Jul-19
35 Christine Smith	Holliston	7/1/2019	6/3/2019	Jul-19
36 Darrell Eifert	Westford	6/22/2019	6/4/2019	Jul-19
37 Sheryl Corcoran	Tyngsborough	6/30/2019	6/6/2019	Jul-19

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6. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. BROWN, 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
38 Paulette	Lamacchia	Billerica	7/3/2019	6/7/2019	Jul-19
39 Deborah	Gillis	Wilmington	6/12/2019	6/7/2019	Jul-19
40 Jeanne	McDonald	Wayland	6/30/2019	6/10/2019	Jul-19
41 Manuel	Daconceicao	Ashland	9/30/2019	6/10/2019	Oct-19
42 Diane	Morgan	Chelmsford	8/2/2019	6/10/2019	Aug-19
43 Sally	Carmody	Wayland	6/19/2019	6/11/2019	Jul-19
44 Diana	Coates	Dracut	9/5/2019	6/11/2019	Sep-19
45 Phyllis	Custance	Lincoln	7/31/2019	6/11/2019	Aug-19

7. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. CURTIN, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS FOR MEMBER-SURVIVOR BENEFITS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 12(2) CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

DECEASED MEMBER.

	<u>S.S.#</u>	<u>UNIT</u>	<u>SURVIVOR</u>	<u>MONTHLY MEMBER-SURVIVOR BENEFITS</u>		
				<u>Survivor</u>	<u>Dependent</u>	<u>Total</u>
1	<u>Matthew Small</u>	<u>Tewksbury</u>	<u>Heather Small</u>	<u>\$1,900.53</u>	<u>\$210.00</u>	<u>\$2,110.53</u>

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8. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. KEARNS, 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	Deborah Backman	Hudson	2/15/2019	C	\$1,539.03
2	Craig Davis	Ashland	3/22/2019	C	\$9,918.78
3	Bonnie Hardy	Carlisle	3/8/2019	A	\$2,738.56
4	Bernhard Kirstein	Chelmsford Housing	3/25/2019	C	\$3,184.14
5	Gail Neuman	Holliston	3/1/2019	C	\$2,236.38
6	John Petrin	Burlington	3/1/2019	C	\$11,396.76
7	Deborah Pierce	North Reading	2/15/2019	A	\$1,700.90
8	Savitri Ramgoolam	Wayland	3/20/2019	B	\$2,834.63

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9. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. HEALY, IT WAS VOTED TO RECORD THE CALCULATIONS WAIVED UNDER MGL, CHAPTER 32, SECTION 21(A) BY PERAC ON THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCES AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER MGL, CHAPTER 32, SECTION 5.

NAME	UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT
1 Robert Balboni	Sherborn	3/15/2019	C	\$964.95
2 Michael Begonis	Wilmington	4/5/2019	C	\$10,128.30
3 Kevin Carter	North Reading	4/9/2019	C	\$3,520.23
4 Marilyn Cronin-Sienkiewicz	Ashby	3/1/2019	B	\$1,265.06
5 Steven Darois	Billerica	3/31/2019	C	\$4,571.67
6 Hrachik Diloyan	Burlington	4/1/2019	A	\$1,714.24
7 Michele Dusseault	Hudson	3/26/2019	B	\$501.58
8 Gordon Fitch	Wilmington	4/12/2019	C	\$2,631.18
9 Rosemary Harvell	Sudbury	3/19/2019	A	\$2,393.36
10 Lorraine Hermann	Wilmington	3/15/2019	A	\$4,607.89
11 Lawrence Keane	Hopkinton	5/1/2019	A	\$3,194.81
12 Craig LaPrade	Shirley	4/12/2019	B	\$4,139.75
13 Constantina Maeder	Littleton	4/15/2019	C	\$2,339.97
14 Margaret Magee	Wilmington	3/31/2019	B	\$1,561.70
15 Susan Mann	Wilmington	4/12/2019	A	\$1,463.91
16 Patricia Mulvey	South Middlesex	3/18/2019	C	\$1,262.25
17 Jane Nolan	Billerica	3/31/2019	A	\$3,921.32
18 Thaddeus Rochette	Townsend	4/12/2019	B	\$4,465.20
19 Rena Santillo	Wayland	4/4/2019	B	\$1,515.13
20 Peter Shattuck	Pepperell	3/13/2019	B	\$5,397.10
21 Gayle Stahl	Wayland	4/24/2019	A	\$3,237.17
22 Sharon Tetreault	Pepperell	3/31/2018	C	\$649.83
23 Darlene Touchette	Groton	3/28/2019	C	\$1,261.44
24 James Vigneau	North Reading	4/30/2019	B	\$2,575.36
25 Richard Waite Jr.	Acton	3/7/2019	C	\$6,129.09
26 Thomas Walsh	Tyngsborough	2/20/2019	C	\$4,437.33
27 Jan Watson	Billerica	4/12/2019	B	\$2,123.44

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ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. HEALY, IT WAS VOTED TO RECORD THE APPROVAL BY P.E.R.A.C. ON THE FOLLOWING MEMBER SURVIVOR RETIREMENT ALLOWANCE AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER SECTION 12 (2) (D), CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME	UNIT	SURVIVOR	RETIREMENT DATE	OPTION	AMOUNT	
1	Debra Ann	Leavis	Shawsheen	William Leavis	2/8/2019	D	\$755.04

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11. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. HEALY, 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	Christopher Belanger	Groton-Dunstable	4/10/2018	A	\$3,066.75
2	Andrew McLaughlin	Greater Lowell	1/19/2018	C	\$3,713.10

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12. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. BROWN, 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	GROU P CHAN GE
1	BIRCHALL, VIVIAN K. (2989)	ACTON-BOXBOROUGH	9%-1			
2	VICKSTROM, TODD R. (4878)	ACTON-BOXBOROUGH	9%-1			
3	MATCHAK, PETER (0557)	ASHLAND	9%-1			
4	VALLON, JORDAN R. (3166)	ASHLAND	9%-1			
5	SARGENT, JACOB E. (7763)	AYER/SHIRLEY RSD	9%-1			
6	JONES, TYLER B. (0613)	BEDFORD	9%-1			
7	LAVINE, MARC L. (1369)	BEDFORD	9%-4	Y	10/2007-10/2015	
8	RICCI, BRIAN E. (1810)	BEDFORD	9%-4			
9	SAHATJIAN, MATTHEW J. (4073)	BEDFORD	9%-1			
10	DIXON, NENA A. (7719)	BILLERICA	9%-4	Y	2012-2016	
11	GREEN, STEVEN J. (2108)	BILLERICA	9%-1			
12	MCELMAN, TYLER D. (6217)	BOXBOROUGH	9%-4			
13	MULLIGAN, ANNE-MARIE (0098)	BOXBOROUGH	9%-1			
14	AMOGAWIN, RENOEL C. (5774)	BURLINGTON	9%-4			
15	DESANTIS, JACOB W. (8007)	BURLINGTON	9%-4	Y	06/24/2014 - 10/02/2018	
16	MCAVLEY, TIMOTHY W. (8913)	BURLINGTON	9%-1			
17	RIEL, JOHNNY A. (4288)	CARLISLE	9%-1			
18	BUCKLEY, STEVEN T. (5021)	CHELMSFORD	9%-4			
19	GARBARZ III, GABRIEL J. (6274)	CHELMSFORD	9%-1			
20	LEFEBVRE, SHAWN M. (9653)	CHELMSFORD	9%-4			
21	SITTLER, KAITLYN M. (9225)	CHELMSFORD	9%-4			Y
22	CARRUCINI, SAISHA (8871)	DRACUT	9%-4	Y	06/17/2013-05/04/2017	
23	GALLANT, CHARLEEN A. (7984)	DRACUT	9%-1			
24	LEBLANC, STEPHEN J. (0384)	DRACUT	9%-1			
25	MURPHY, JORDAN J. (1242)	DRACUT	9%-1			
26	NGUYEN, SUNNY (0785)	DRACUT	9%-4			
27	PACHECO, BRIAN (0464)	DRACUT	9%-1			
28	PAPAFAGOS, ANDREAS O. (2662)	DRACUT	9%-4			
29	HOMMEL, JEAN A. (5766) *	GROTON	9%-1			
30	WEIX, JOHN C. (0730)	GROTON	9%-1			
31	BERNIER, CINDY L. (8806)	HOLLISTON	9%-1			
32	CABRERA, FRANCISCO (2252)	HOPKINTON	9%-1			
33	CONBOY, ANDREA M. (7877)	HOPKINTON	9%-1			
34	DUBE, ELIZABETH F. (3088)	HOPKINTON	9%-1			
35	SELMAN, MICHELLE C. (8805)	HOPKINTON	9%-1			
36	WOODWARD, DAVID R. (6977)	HUDSON	9%-1			
37	GIGUERE, HEATHER N. (4184)	HUDSON	9%-1			
38	WOLOCHOWICZ, PETER W. (2151)	HUDSON HOUSING AUTHORITY	9%-1			
39	COATES, EMMALIN F. (5193)	LINCOLN	9%-1			
40	DAY, JORDAN (8415)	LINCOLN	9%-1			
41	LYONS, JEFREY M. (3991)	LINCOLN	9%-4			
42	CLYDE, SANDRA M. (2928)	LITTLETON	9%-1			
43	DEE, PETER (5561)	LITTLETON	9%-1			
44	FLYNN, MATTHEW N. (9657)	LITTLETON	9%-1			
45	NAZARIAN, NINA (9910)	LITTLETON	9%-1			
46	CASALETTO, JAMES W. (5232)	NORTH READING	9%-4			
47	LETENDRE, BRIAN J. (7255)	NORTH READING	9%-4			Y
48	SCHLOSSTEIN, WILLIAM F. (0659)	PEPPERELL	9%-1			

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12. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. BROWN, 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	GROU P CHAN GE
49	PARLON, DEAN H. (3563)	SHIRLEY	9%-4			
50	WAGNER, DANIELLE M. (5277)	SHIRLEY	9%-1			
51	ALMEIDA, KALLIOPE C. (9342) *	SOUTH MIDDLESEX	9%-1			
52	SIENKO, DAVID W. (0823) *	SOUTH MIDDLESEX	9%-1			
53	HAYES, TAMARA L. (5828) *	SUDBURY	9%-1			
54	LIPKIN, JANET H. (3566)	SUDBURY	9%-1			
55	SAUCIER, ROLAND L. (7588)	SUDBURY	9%-4		2009-2013	
56	AMATO, MICHAEL R. (2353)	SUDBURY	9%-4			Y
57	HANSON, ANDREW (7671)	SUDBURY HOUSING AUTHORITY	9%-1			
58	ALLARD, PETER D. (1104)	TEWKSBURY	9%-1			
59	ALLEN, DONNA M. (3939)	TEWKSBURY	9%-1			
60	BARBERA, JOSHUA J. (4564)	TEWKSBURY	9%-4			
61	CUSTANCE, LAURA A. (5007)	TEWKSBURY	9%-1			
62	VAYYAVUR, SMITHA (2575)	TEWKSBURY	9%-1			
63	MODICA, ERIC J. (8648)	TOWNSEND	9%-4			
64	PINA, EMANUEL C. (5767)	TYNGSBOROUGH	9%-1			
65	KENNEY, TYLER R. (9066)	WAYLAND	9%-1			
66	LANEFSKI, MATTHEW A. (1824)	WAYLAND	9%-1			
67	LUDWIG, ANNA M. (8896)	WAYLAND	9%-1			
68	MATISIS, NATALIE H. (3531)	WAYLAND	9%-1			
69	ORDWAY, JENNIFER L. (4801)	WAYLAND	9%-4			
70	FITZGERALD, BRETT A. (8941)	WESTFORD	9%-4			
71	FOX JR., PAUL G. (5701)	WESTFORD	9%-1			
72	LINCOLN, JOHN C. (8905)	WESTFORD	9%-4			
73	SABATINO, VINCENT J. (7497)	WESTFORD HOUSING AUTHORITY	9%-1			
74	GULLA, REBECCA R. (7729)	WESTON	9%-1			
75	BARBACANO, KRISTINA L. (3829)	WILMINGTON	9%-1			
76	DESMOND, TERRANCE (6313)	WILMINGTON	9%-1			
77	FITZGERALD, JOSEPH A. (9706)	WILMINGTON	9%-4			
78	SAWIN, BRETT A. (6620)	WILMINGTON	9%-1			
79	SOUSA, MEGHAN M. (7180)	WILMINGTON	9%-4			

*Missing enrollment form cleanup

13. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. KEARNS, 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 Mary Avelino	Tyngsboro	6/30/2019	\$ 1,750.00	10 months		X
2 Taylor Benson	Weston	6/30/2019	\$ 6,700.00	2 yrs, 10 mos		X
3 Charissa Casey	Acton Boxboro	6/30/2019	\$ 4,100.00	1 yr, 5 mos		X
4 Samantha Chase	Hopkinton	6/30/2019	\$ 320.00	1 month		X
5 Jill Davis	Westford	6/30/2019	\$ 1,200.00	1 year	X	
6 Stephanie DaSilva	Chelm Hsng	6/30/2019	\$ 5,600.00	9 months		X
7 Maura Fitts	Sudbury Hsng	6/30/2019	\$ 815.00	5 months		X
8 David Gay	Tewksbury	6/30/2019	\$ 4,500.00	Elected Off		X
9 Tal Gerechter	Lincoln	6/30/2019	\$ 9,700.00	4 years	X	
10 Susan Grogan	Littleton	6/30/2019	\$ 5,200.00	1 year		X
Monica Guckenheimer	Burlington	6/30/2019	\$ 3,300.00	2 yrs, 2 mos		X
12 Tracy Hutton	Dunstable	6/30/2019	\$ 22,700.00	3 yrs, 1 mo	X	
13 Jackson Keane	Sudbury Water	6/30/2019	\$ 20,600.00	2 yrs, 9 mos		X
14 Amanda Madigan	Wilmington	6/30/2019	\$ 5,300.00	1 yr, 6 mos		X
15 Loretta Maguire	Lincoln	6/30/2019	\$ 17,900.00	3 yrs, 6 mos		X
16 Christina McAuliffe	Lin-Sudbury	6/30/2019	\$ 1,400.00	11 months		X
17 Shawn McCluskey	Ashby	6/30/2019	\$ 62,300.00	11 yrs, 9 mos		X
** member provided with estimate for retirement - wants to move forward with refund **						
18 Heidi McCune	Wayland	6/30/2019	\$ 750.00	9 months		X
19 Nancy McMillan	No. Reading	6/30/2019	\$ 5,200.00	1 yr, 3 mos		X
20 Michael Miles	Dracut	6/30/2019	\$ 850.00	Elected Off		X
21 Tara Morrissey	Chelmsford	6/30/2019	\$ 1,600.00	9 months		X
22 Christine Scafidi-Luzi	Holliston	6/30/2019	\$ 975.00	2 months		X
MaryEllen Schueler	GrotonDunstable	6/30/2019	\$ 3,900.00	4 yrs, 3 mos		X
Michael Simonelli	Holliston	6/30/2019	\$ 3,300.00	2 years		X
25 Brian White	Tyngsboro	6/30/2019	\$ 400.00	2 months	X	
26 Kaitlyn Williams	Bedford	6/30/2019	\$ 1,500.00	1 year		X

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

31-May-19

<u>MEMBER</u>	<u>Unit</u>		<u>Amount</u>
Agraz, Justin L.	Westford	\$	269.86
Bettano, Michael A.	Groton	\$	10,296.10
Crosby, Joseph W	Weston	\$	4,721.77
Doubleday, William T	Tewksbury Hsng	\$	743.99
Eagan, Conor M	Holliston	\$	1,535.52
Field, Joan R.	Tyngsboro	\$	1,877.09
Jablonski, Janice M	Billerica	\$	8,537.83
Kaskon, Diane C	Weston	\$	1,955.93
Keenan, James F.	Billerica	\$	1,042.82
McLaughlin, Andrew D	Greater Lowell RSD	\$	1,262.35
Ott, Michael E	Lincoln	\$	22.88
Reid, James R.	No Middlesex	\$	2,410.41
Rudden, Karen K	Holliston	\$	242.77
Thomas-Boyle, Lisa J	Westford	\$	279.62
Vandette, Arielle C	Hopkinton	\$	10,749.42
Visalli, Shelly A.	Acton Boxboro	\$	22,810.10
Wadsworth, Christine R	Weston	\$	918.10
Keenan, James F.	Billerica	\$	28,863.40
		\$	98,539.96

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

MAY 31, 2019

<u>Unit</u>	<u>Retirement System and Member</u>	<u>Amount</u>	<u>MCRS Accepted Liability</u>
Sudbury	Watertown Retirement Board a/c Kenneth Anderson, Jr.	\$ 79,216.34	14 yrs, 10 mos, 18 days
Bedford	State Board of Retirement a/c Stephen Azis	\$ 274.00	2 mos, 22 days
Lincoln	Massachusetts Teachers' Retirement a/c Lindsey Bakeman	\$ 3,602.55	3 years
Pepperell	Worcester Regional Retirement Board a/c Lori Bolasevich	\$ 78,077.17	4 yrs, 8 mos, 3 days
Wayland	Worcester Regional Retirement Board a/c Kathleen Clark	\$ 4,239.39	1 yrs, 11 mos
Weston	Massachusetts Teachers' Retirement a/c Rosemary Conway	\$ 1,826.50	6 mos
Ashland	Norfolk County Retirement Board a/c Gregory Enos	\$ 72,684.12	2 yrs, 3 mos, 14 days
Sherborn	Norfolk County Retirement Board a/c Donna Fiori	\$ 40,489.81	6 yrs, 1 mo, 24 days
Burlington	Massachusetts Teachers' Retirement a/c Theresa Gallo	\$ 6,595.55	2 years
Wayland	Massachusetts Teachers' Retirement a/c Michael Kinsella, Jr.	\$ 21,169.22	8 years
Weston	Massachusetts Teachers' Retirement a/c Emma Kwon	\$ 3,017.96	1 yrs, 2 mos
Hudson Hsng	Maynard Retirement Board a/c Rheal Leger	\$ 98,624.64	20 years
Lincoln Sudbury	Massachusetts Teachers' Retirement a/c Brandi Mahlert	\$ 47,437.33	5 years
Hudson	Massachusetts Teachers' Retirement a/c Jaime Mall	\$ 3,001.65	10 mos, 9 days
Dracut	Massachusetts Teachers' Retirement a/c Kayla Miamis	\$ 4,582.11	2 yrs, 9 mos
Billerica	Lexington Retirement Board a/c Karen Napoli	\$ 6,274.75	3 yrs, 9 mos
Holliston	Massachusetts Teachers' Retirement a/c Emily Shanks	\$ 1,605.92	1 year
Chelmsford	Massachusetts Teachers' Retirement a/c Michelle Wagner	\$ 6,129.16	2 yrs, 5 mos
		\$ 478,848.17	

June 19, 2019

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16. ON MOTION DULY MADE MR. CURTIN, SECONDED BY MR. HEALY, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE CREDIT SERVICE 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:
June 30, 2019

	NAME CURRENT UNIT + POSITION	BUYBACK UNIT	BRANCH OR MAKE-UP POSITION	MAKE-UP PERIOD	AMOUNT OF MAKE UP PAYMENT	CREDITABLE SERVICE GRANTED
1	<u>Dorothy McDonald</u> <u>Acton Boxborough</u> <u>Paraprofessional</u>	<u>Acton Boxborough</u>	<u>Substitute</u> <u>Teacher</u>	<u>03/01/10</u> <u>06/30/13</u>	<u>\$443.25</u>	<u>3m</u>
2	<u>Dorothy McDonald</u> <u>Acton Boxborough</u> <u>Paraprofessional</u>	<u>Wellesley</u>	<u>Substitute</u> <u>Teacher</u>	<u>04/01/08</u> <u>06/30/08</u>	<u>\$247.98</u>	<u>8d</u>
3	<u>Mary Lou Repucci</u> <u>Acton</u> <u>Rec. Dept. Office Manager</u>	<u>Acton</u>	<u>Librarian</u>	<u>11/28/05</u> <u>11/18/07</u>	<u>\$2,232.19</u>	<u>1y, 4d</u>
4	<u>Mary Lou Repucci</u> <u>Acton</u> <u>Rec. Dept. Office Manager</u>	<u>Acton</u>	<u>Council on</u> <u>Aging</u>	<u>01/01/08</u> <u>02/28/15</u>	<u>13,404.03</u>	<u>3y, 1m</u>
5	<u>Cheryl Hansen</u> <u>Billerica</u> <u>Program Coordinator</u>	<u>Andover</u>	<u>Instructional</u> <u>Assistant</u>	<u>03/04/96</u> <u>12/31/96</u>	<u>\$2,865.53</u>	<u>8m</u>
6	<u>Mary Wilson</u> <u>Chelmsford</u> <u>Educational Assistant</u>	<u>Chelmsford</u>	<u>Recess Aide</u>	<u>08/31/06</u> <u>11/26/06</u>	<u>\$268.43</u>	<u>1m, 14d</u>
7	<u>Jean Hommel</u> <u>Groton</u> <u>Administrative Assistant</u>	<u>Groton Country</u> <u>Club</u>	<u>Administrative</u> <u>Assistant</u>	<u>11/10/10</u> <u>08/16/11</u>	<u>\$832.46</u>	<u>3m, 14d</u>
8	<u>Brian Blais</u> <u>Hudson</u> <u>Firefighter</u>	<u>Hudson</u>	<u>Call FF</u>	<u>08/15/12</u> <u>08/15/17</u>	<u>\$420.28</u>	<u>5y</u>
9	<u>Michael Clayton</u> <u>Stow</u> <u>Highway Department</u>	<u>Stow</u>	<u>Laborer</u>	<u>07/08/87</u> <u>02/20/91</u>	<u>\$7,912.80</u>	<u>2y, 2m, 15d</u>
10	<u>Patrice Cistulli</u> <u>Sudbury</u> <u>Educational Assistant</u>	<u>Sudbury</u>	<u>Park & Rec</u> <u>Department</u>	<u>06/12/97</u> <u>06/15/00</u>	<u>\$3,235.78</u>	<u>10m, 9d</u>
11	<u>Denise Trevor</u> <u>Tewksbury</u> <u>Library Aide</u>	<u>Tewksbury</u>	<u>School</u> <u>Librarian</u>	<u>12/03/01</u> <u>02/24/02</u>	<u>\$103.59</u>	<u>2m, 16d</u>
12	<u>Mitchell Mabardy</u> <u>Wayland</u> <u>Firefighter</u>	<u>Hubbardston</u>	<u>Call FF</u>	<u>01/01/16</u> <u>07/17/18</u>	<u>\$2,539.52</u>	<u>6m, 18d</u>
13	<u>Amy Leonard</u> <u>Ayer</u> <u>Librarian</u>	<u>Ayer</u>	<u>Librarian</u>	<u>05/07/09</u> <u>03/31/16</u>	<u>\$17,670.40</u>	<u>4y, 19d</u>
14	<u>Timothy O'Leary</u> <u>Hopkinton</u> <u>Chief Financial Officer</u>	<u>Hopkinton</u>	<u>Coast Guard</u>	<u>07/11/84</u> <u>07/31/04</u>	<u>\$53,035.84</u>	<u>4y</u>
15	<u>Bradley Parker</u> <u>Hudson</u> <u>Maintenance</u>	<u>Hudson</u>	<u>Army</u>	<u>09/12/80</u> <u>01/11/85</u>	<u>\$13,199.64</u>	<u>4y</u>

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17. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. HEALY, 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 Stephen Desilets	Tyngsboro	Invol Acc.	?	6/22/63
2 Stephen Desilets	Tyngsboro	Invol. Acc.	?	6/22/63
3 Ryan Andrews	Groton	Accidental	c	4/14/81
4 John Moran	Hopkinton	Invol. Acc.	?	10/21/77
5 Peter Booth	Hopkinton	Invol. Acciden.	?	4/24/71
6 Deanna Croteau	Tyngsboro.	Accidental	a	2/18/57

Medical Panel Appointments

PHYSICIANS

NAME					
1 Robert Clark	Hopkinton	Accidental	c	1/31/64	Thomas Sciascia Michele Masi Melvyn Lurie
2 Cory Waite	Groton	Invol. Accidental	?	12/14/78	Thomas Sciascia Fulton Kornack Frederick Mansfield
3 Richard Burt	Billerica	Accidental Death	?	9/4/47	Aymen Elfiky Review of Records
4 Stephen Desilets	Tyngsboro	Accidental	?	6/22/63	Susannah Sherry Michael Kahn George Dominiak
5 Stephen Desilets	Tyngsboro	Accidental	?	6/22/63	Madhusdan Thakur George Philippides Robert Ellison
6 George Nangle	MCRS	Accidental	c	9/20/50	Samuel Doppelt Nabil Basta Eugene Brady

The meeting of the Middlesex County Retirement Board convened at 10:00 A.M. Chairman Thomas Gibson and Board members John Brown, Robert Healy, 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.

Mr. Curtin arrived at 10:02 A.M.

The Board conducted a review under G.L. c. 32, § 15(3) and § 15(4) of certain documents and other information in the matter of *Commonwealth v. Marissa Goldstein*, Middlesex Superior Court Criminal Docket No. 1681CR00189, to determine whether the December 12, 2017 conviction and sentencing of Marissa Goldstein, an inactive member of the Middlesex County Retirement System, for the crime of larceny from her employer, should require the forfeiture of her rights under Chapter 32. The member was advised of the Board's meeting and invited to show cause in person or otherwise as to why the provisions of G.L. c. 32, §15(3) and §15(4) should not apply. The member failed to appear or to provide written argument.

After review,

On motion duly made by Mr. Brown, seconded by Mr. Healy, it was moved that the Board find that the member's criminal conviction of larceny is a violation of the laws applicable to her position, and further find that the mandatory pension forfeiture provisions of G.L. c. 32 §15(3) and §15(4) apply, and that the Chairman so notify Marissa Goldstein and all appropriate parties of the Board's findings.

The motion passed.

At 10:06 A.M.,

On motion duly made by Mr. Kearns, seconded by Mr. Healy, 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.

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Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

At 11:35 A.M.,

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

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

With respect to agenda item #20, the Board reviewed the involuntary superannuation retirement application filed by James Duggan, Town Manager, Town of Dracut, on behalf of Wayne Garland, Backhoe Operator. Appearing before the Board was Christine Lindberg, Dracut's Human Resources Director. The Town of Dracut's application asserts that the member is no longer able to perform the essential duties of the position. A previous application for accidental disability retirement filed by Mr. Garland was denied by the Board and not further appealed.

The Town's application contained notice to the member of the filing of the application, and of appeal rights under G.L., c. 32, §16. No request for a hearing has been received from Mr. Garland.

Mr. Garland meets the requisite age and service criteria for superannuation retirement.

After review,

On motion duly made by Mr. Brown, seconded by Mr. Curtin, it was moved to approve the involuntary superannuation retirement of Wayne Garland.

The motion passed.

The Chairman will confirm the statutory date of retirement and will notify the parties forthwith.

At 11:45 A.M.,

On motion duly made by Mr. Kearns, seconded by Mr. Brown, 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

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

At 11:55 A.M.,

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

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

At this time the Board reviewed and approved agenda items #3 through #17.

With respect to agenda item #18, the Board reviewed correspondence from Janet Guanci, an employee of the Town of Bedford. Ms. Guanci was notified by the retirement office of an underpayment of retirement contributions. The

underpayment occurred as a result of the Town of Bedford's failure to withhold retirement contributions over a period of approximately ten years following a change to her position within the school department. According to Ms. Maloney, the contributions were inadvertently deposited to OBRA. Ms. Guanci has requested the Town of Bedford make payment of the contributions,

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Brown, it was moved to table the matter pending receipt of further information and to notify Ms. Guanci accordingly.

The motion passed.

With respect to agenda item #19, the Board reviewed Sherry Sleeper's application for a termination allowance pursuant to M.G.L., c. 32, § 10(2). Attached to Ms. Sleeper's application is correspondence from Marco Rodrigues, Superintendent of Schools, Town of Hudson, stating that effective June 14, 2019, Ms. Sleeper's position of VHS Site Coordinator will be eliminated due to budget reallocations. The town has also filed the necessary certification in connection with said termination allowance.

After review,

The Board found that there is substantial evidence in favor of the termination allowance of Sherry Sleeper, and on motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to approve the termination allowance of Sherry Sleeper, and to pay her that allowance as provided under M.G. L., c. 32, §10(2), upon review and approval by the Public Employee Retirement Administration Commission.

The motion passed.

The Board's finding of fact is contained in the forms to be submitted to PERAC.

The Board recessed for lunch at 12:05 P.M. and the Board Secretary was excused from the remainder of the meeting. The Board reconvened in regular session at 1:00 P.M. with Paula Barrett of One Digital in attendance.

Facilities Coordinator

Ms. Maloney reported the completion of interviews of the candidates for the Facilities Coordinator position. Three finalists will appear before the Board on June 26, 2019 for a final interview.

The System's cell phone will be assigned to the new Facilities Coordinator on his first day of work. The System's pickup truck will remain on site at the retirement office and be used as needed for building maintenance.

Hours of Operation

Next the Board reviewed the retirement office's hours of operation and the merits of standardizing employee work schedules. After much discussion, the System's hours of operation will remain 9:00 a.m.– 5:00 p.m. Monday through Friday. Employee work schedules will remain the same with the exception that no staff member will work beyond 5:00 p.m.

Early Retirement Incentive Program

The Board reviewed the benefits of past early retirement incentive programs offered to staff and will revisit the issue in the future.

Vacation Payout

Next the Board discussed the staff's summer vacation schedule and the challenges it presents to System operations. Ms. Maloney assured the Board there was adequate office coverage throughout the summer.

The Board was provided with the FY 2019 vacation buyouts due staff for unused vacation time in excess of two weeks.

After review,

On motion duly made by Mr. Healy, seconded by Mr. Brown, it was moved to approve the FY 2019 staff vacation buyouts in the amount of \$33,923.13.

The motion passed.

Finally, Ms. Maloney reported that staff performance evaluations will be delivered in July.

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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 73 are expected to be processed for July.

Staff continues to streamline the retiree payroll process. Ms. Maloney reported that more than 1,000 retirees had their notices of deposit cancelled last month in an effort to eliminate unnecessary mailings. Staff received less than a dozen phone calls in response.

FY 2020 Appropriation

Ms. Maloney reported that invoices were mailed to the Treasurers notifying them of their FY 2020 retirement appropriation. The total amount billed was \$129,434,350. Two methods of payment are being offered. The first option is to pay the total appropriation in two equal installments due July 1, 2019, and January 2, 2020. In the alternative, units may pay the total appropriation in full by July 1, 2019. This payment option will result in a cost savings to the unit of approximately two percent. The Middlesex County Retirement System's FY 2020 assessment, after the discount, is \$351,211.

Military Service Credit Fund

Staff requested from the employer units a list of all employees who have been called to active military duty during CY 2018. Responses are due July 31, 2019. The System will issue invoices this fall for the military contributions with payment due in July 1, 2020.

Payments are due July 1, 2019 from three units with employees called to active military duty in calendar year 2017.

Audit/GASB 67 & 68 Reporting

Ms. Maloney reported that Segal Consulting completed the 2018 GASB 67 & 68 reports. The reports are currently being reviewed by Powers & Sullivan before being distributed to the units and posted on the System's website. Powers & Sullivan is also working on the final audit of the System's financial statements.

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Section 3(8)(c) Payments

The total amount billed, with adjustments, for CY 2019 Section 3(8)(c) invoices is \$3,828,585.04. To date, the System has received \$3,788,926.28 from 82 of the 84 retirement systems billed.

With respect to accounts payable, staff requested Board approval to pay \$3,772,866.77 in Section 3(8)(c) invoices this month.

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Brown, it was moved to approve payment of Section 3(8)(c) invoices for June 2019 in the amount of \$3,722,866.77.

The motion passed.

Finance and Investments

Ms. Maloney referred the Board to her written report with respect to investment performance.

Fraudulent ACH Payment

Next Ms. Maloney discussed the discovery of two unauthorized web pay transactions in the System's Operating Account with Enterprise Bank. The payments were blocked and Billerica Police Department notified.

Subsequently, the Chairman and Ms. Maloney met with Enterprise Bank representatives to discuss added security measures that can be placed on the System's bank accounts, including an ACH Positive Pay requirement.

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Gibson, it was moved to enter into an ACH Positive Pay Agreement with Enterprise Bank and to direct Ms. Maloney and the Chairman to execute the necessary paperwork.

The motion passed.

This concluded Ms. Maloney's report.

Education

The Board reported on the recent MACRS Conference which was held June 1-5, 2019 in Hyannis, MA. The Chairman opined, and the Board agreed, that the conference was beneficial. The topics were timely and presented well.

Next, Mr. Brown reported on the Annual NCPERS Conference which was held May 19-22, 2019 in Austin, TX. Mr. Brown participated on a PTSD panel which was well-received. He opined that the conference was useful and informative.

Ms. Maloney reported on NCPERS's Chief Executive Officers Summit held June 12-14, 2019 in Chicago, IL. The Summit was designed specifically for Chief Executive Officers and addressed leadership and board governance, cybersecurity, and PTSD, among other topics. The conference was informative and its small size (30 attendees) conducive to in-depth discussions following the speaker presentations.

Next the Chairman delivered his report.

Chairman's Report

PERAC Update

The Chairman reported on the recent PERAC Commission meeting held June 12, 2019. He noted that Attorney Derek Moitoso is leaving PERAC to start his own practice representing retirement boards. Attorney Patrick Charles discussed his and Executive Director John Parson's attendance at the Public Service Committee hearing on PERAC's veteran's legislation. Caryn Shea provided an audit update and PERAC's audit schedule over the next three years.

PRIM Update

The Chairman attended PRIM's Principal Advisory Group meeting and reported that PRIM is changing its asset allocation targets.

Litigation Update

The Chairman reviewed the System's pending litigation and the recent decision in *Andrew Rome vs. MCRB*, in which CRAB agreed with PERAC that undistributed corporate earnings are "earnings from earned income" under G.L. c. 32, §91A because they constitute profits derived from the operation of the business. CRAB further determined that, in applying §91A, earnings from one source of income may not be offset by losses from another source and that the nature of Mr. Rome's participation in his corporations showed they were not passive investments but rather fell within the definition of "earnings from earned income" under §91A.

Retirement Board Meeting Dates

The Board scheduled the next regular meetings for August 21st, September 18th and October 16th.

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

The Board voted to approve the application of Catherine Burke, surviving spouse of accidental disability retiree Paul Burke, for accidental death benefits under G.L. c. 32 § 9. The Board also voted to grant Catherine Burke an additional dependency benefit on behalf of their son, Richard Burke. The Chairman will prepare and submit the Board's findings to PERAC.

The Board voted to approve the application of Marilyn Christiansen, surviving spouse of accidental disability retiree Norman Christiansen, for accidental death benefits under G.L. c. 32 § 9. The Chairman will prepare and submit the Board's findings to PERAC.

21. (a) – The Board voted to approve the involuntary accidental disability of Brian O'Neill and instructed the Chairman to submit a finding of fact to PERAC.


21. (b) – The Board voted to approve the accidental disability retirement of Gregory Fawkes. The Chairman will prepare and submit the Board's findings to PERAC.

21. (c) – The Board voted to approve the involuntary accidental disability of Wren Maddox-Faria. The Chairman will prepare and submit the Board's findings to PERAC.


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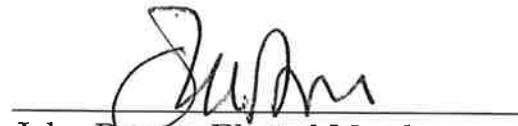
There being no further business to come before the Board, on motion duly made by Mr. Curtin, seconded by Mr. Kearns, it was moved to adjourn at 2:50 p.m.



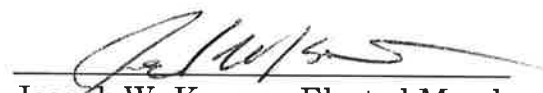
Thomas F. Gibson, Chairman



Brian P. Curtin, Vice Chairman



John Brown, Elected Member



Joseph W. Kearns, Elected Member



Robert W. Healy, Appointed Member

Regular Session Documents

1. Meeting Agenda
2. Cover Page and Agenda Items #3-#20
3. Retirement Board Meeting Minutes of May 15, 2019
4. Janet Guanci Correspondence
5. Sherry Sleeper Application for Termination Allowance
6. Wayne Garland Application for involuntary superannuation retirement
7. Chief Administrative Officer's Report
8. Cash Balance Sheet and Operating Budget
9. PRIM Performance Report and Quarterly Update
10. State Street Performance Update
11. Litigation Report
12. Rome v. MCRB, PERAC
13. Section 3(8)(c) Payables

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