

The meeting of the Middlesex County Retirement Board convened at 10:00 A.M. Chairman Thomas Gibson and Board members Brian Curtin, John Brown and Joseph Kearns were present. Lisa Maloney, Chief Administrative Officer, and Paula Barrett of One Digital, were also present.

The Pledge of Allegiance was recited.

The Board discussed with Ms. Barrett and Ms. Maloney the interviews to take place this day of the candidates for the position of Facilities Coordinator. Ms. Maloney previously interviewed the candidates and conducted reference checks. Three candidates were presented for the Board's consideration: John Fuller, Mark Mercurio, and Mark Morreale.

The Board interviewed each candidate independently, inquiring as to their overall work experience, their ability to perform the duties set forth in the job description, their organizational skills and ability to prioritize. The expectation that the Facilities Coordinator would work independently rather than part of a larger facilities team and be on call for building issues at all times was also discussed with each candidate.

After the interviews were completed, the Board discussed the merits of each finalist. The Board was impressed with the background and experience of each candidate and decided to select the candidate that more closely meets its current needs based on Ms. Maloney's recommendation.

**After review,**

**On motion duly made by Mr. Curtin, seconded by Mr. Brown, it was moved to authorize Ms. Maloney to offer the position of Facilities Coordinator to the candidate of her choice.**

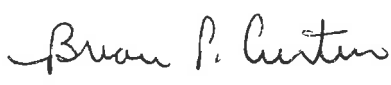
**The motion passed.**

There being no further business to come before the Board, on motion duly made by Mr. Curtin, seconded by Mr. Brown, it was moved to adjourn at 12:15 p.m.




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Thomas F. Gibson, Chairman



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Brian P. Curtin, Vice Chairman



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John Brown, Elected Member

June 26, 2019

  
Joseph W. Kearns, Elected Member

7541

NOT PRESENT

  
Robert Healy, Appointed Member

#### Regular Session Documents

1. Meeting Agenda
2. Resume and cover letter of John Fuller
3. Resume and cover letter of Mark Mercurio
4. Resume and cover letter of Mark Morreale
5. Facilities Coordinator Job Description