



*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, August 21, 2019  
9:30 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  
  
9:30 A.M.: Jim Powers and Kyle Warner, Powers & Sullivan  
10:30 A.M.: Ryan Andrews, Member  
Peter Booth, Member  
Robert Clark, Member  
John Moran, Member  
Linda Higgins, Member  
George Nangle, Member
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 July 17, 2019
6. Accept and Process Applications for Superannuation Retirement Allowances
7. Accept and Process Applications for Member Survivor Allowances
8. Record Approval by PERAC of Superannuation Retirement Allowances
9. Record Approval by PERAC of Member Survivor Allowances
10. Record Calculations Waived by PERAC of Superannuation Retirement Allowances

**TEL: 800-258-3805 • 978-439-3000 • FAX: 978-439-3050**  
**EMAIL: MRS@MIDDLESEXRETIREMENT.ORG**

11. Approve New Members and Group Classification Changes
12. Accept and Process Applications for Withdrawal of Accumulated Deductions
13. Approve Refunds for the Month of July
14. Approve Transfers for the Month of July
15. Approve Service Credit Purchases
16. Request for Waiver of Retirement Contributions – Janet Guanci
17. Approve Petitioning for and/or Recording of PERAC Medical Panels
18. *Executive Session - Purpose 7 of the Open Meeting Law*
  - a. *Hearing – Ryan Andrews*
  - b. *Hearing – Peter Booth*
  - c. *Hearing – Linda Higgins*
  - d. *Hearing – John Moran*
  - e. *Hearing – George Nangle*
  - f. *Review of Medical Panel Report – Robert Clark*
  - g. *Review of Medical Panel Reports – Stephen Desilets*
  - h. *Review of Single Physician Report – Richard Burt*
  - i. *Review of PERAC Response to Request for New Medical Panel – John Hickey*
  - j. *Review of Involuntary Accidental Disability Application – Thomas Murphy IV*
  - k. *Review of Involuntary Accidental Disability Application – Peter Pappas, Jr.*
  - l. *Disability Report*
19. Chief Administrative Officer's Report
20. Education
  - a. MACRS Fall Conference – 09/29/19 - 10/02/19, Springfield, MA
21. Chairman's Report
  - a. PERAC Update
  - b. PRIM Update
  - c. Litigation Update
  - d. Legislative Update
  - e. Brookings Institute Report on Sustainability of State, Local and Government Pensions

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.**