

**MINUTES OF THE
MIDDLESEX COUNTY RETIREMENT BOARD MEETING
July 17, 2019**

1. A Meeting of the Middlesex County Retirement Board was held on Wednesday, July 17, 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. Brown, it was moved to approve the expenses of the Middlesex County Retirement System: retirement office payrolls for the month of June 2019, benefits for contributory retirees and new retirees for the month of June 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. Healy, it was moved to review and accept the cash balance sheet and operating budget

5. The minutes of the retirement Board meetings held on June 19, 2019 and June 26, 2019 were presented to the Board for their review and approval and on motion duly made by Mr. Healy, seconded by Mr. Brown, it was moved to approve the minutes of the retirement Board meetings outlined above, as amended.

6. ON MOTION DULY MADE BY MR. CURTIN, SECONDED BY MR. HEALY, 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	Michael	Connolly	Hopkinton	8/31/2019	6/12/2019	Sep-19
2	Kathryn	Bianchi	Chelmsford	9/1/2019	6/14/2019	Sep-19
3	Susan	Cusick	Shirley	7/31/2019	6/18/2019	Aug-19
4	Janet	Pegoraro	Ashland	7/6/2019	6/19/2019	Aug-19
5	Maura	Hudson	Westford	7/11/2019	6/19/2019	Aug-19
6	Steven	Yetman	Burlington	8/31/2019	6/20/2019	Sep-19
7	Edward	MacKey	Burlington	7/5/2019	6/20/2019	Aug-19
8	David	Leslie	Littleton	9/30/2019	6/24/2019	Oct-19
9	Joyce	Silk	Greater Lowell	10/1/2019	6/21/2019	Oct-19
10	Michael	Carey	Tewksbury	6/30/2019	6/21/2019	Aug-19
11	Patricia	Irwin	Acton-Boxborough	6/30/2019	6/25/2019	Aug-19
12	Charles	Ferguson	Burlington	8/16/2019	6/25/2019	Sep-19
13	Cheryl	Hansen	Billerica	7/12/2019	6/25/2019	Aug-19
14	Leslie	Wickfield	Groton Dunstable	6/18/2019	6/18/2019	Aug-19
15	Mary	Leard	Wilmington	8/31/2019	6/27/2019	Sep-19
16	Charlotte	Hurley	Westford	7/13/2019	6/28/2019	Aug-19
17	Daniel	Patterson	Littleton	8/7/2019	7/1/2019	Sep-19
18	Mark	Whitehead	Lincoln	7/1/2019	7/2/2019	Aug-19
19	James	Ward	Holliston	8/4/2019	7/2/2019	Aug-19
20	Michael	Clayton	Stow	8/5/2019	7/2/2019	Aug-19
21	Melony	Walker	Hudson	9/30/2019	7/5/2019	Oct-19
22	Dayle	MacGillivray	Acton	11/1/2019	7/8/2019	Nov-19
23	Michael	Burgess	Dracut	8/31/2019	7/9/2019	Sep-19
24	Joelyn	Riley	Tyngsborough	6/12/2019	7/9/2019	Aug-19
25	Diane	McClure	Dracut	9/12/2019	7/9/2019	Oct-19

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

	<u>DECEASED MEMBER</u>	<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	Richard A. Reid		Burlington	Arlene M. Reid	\$3,491.73		\$3,491.73

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

	NAME	UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT	
1	Kevin	Carter	North Reading	4/9/2019	C	\$3,520.23
2	Lawrence	Keane	Hopkinton	5/1/2019	A	\$3,194.81
3	Mabel	Reid-Wallace	Wayland	4/30/2019	B	\$3,871.67

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ON MOTION DULY MADE BY MR. BROWN, 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	Raymond Barry	Bedford	5/31/2019	C	\$3,124.05
2	Lawrence Bishop	Wilmington	5/31/2019	C	\$3,423.93
3	Donald Blanchette	Greater Lowell	5/10/2019	A	\$1,767.86
4	Michael DeBye	Burlington	5/1/2019	B	\$7,849.81
5	Arlene DeFilippo	Burlington	5/31/2019	C	\$2,018.73
6	Deborah Dineen	Sudbury	6/4/2019	B	\$5,835.47
7	William Dunn	Greater Lowell	6/1/2019	C	\$2,129.34
8	Denise Flynn	Stow	5/12/2019	A	\$1,154.08
9	Michele Hamilton	Holliston	5/22/2019	B	\$608.56
10	Michael Joyce	Tyngsborough	5/21/2019	A	\$790.44
11	Kevin Moreau	Sudbury	6/1/2019	C	\$5,031.03
12	Leo Richards III	Weston	3/1/2019	C	\$4,894.17
13	Theresa Trioli	Littleton	5/19/2019	C	\$671.85
14	Edward Tyler III	Pepperell	5/31/2019	C	\$3,031.38

10. ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, 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 DEDUCTIONS/GRP	MILITARY (Y/N)	DATES	GROUP CHANGE
1	BURGESS, MARIBETH I. (8797)	ACTON	9%-1			
2	MCNAMARA, ELIZABETH J. (0655)	ACTON	9%-1			
3	TAYLOR, MORGAN J. (5223)	ASHBY	9%-1			
4	LORD, KENNETH A. (6939)	ASHLAND	9%-1			
5	MORSE, JOSHUA A. (5079)	ASHLAND	9%-1			
6	SNELLINGS, EMMA E. (8072)	ASHLAND	9%-1			
7	SCALLY, RICHARD L. (9610)	AYER/SHIRLEY RSD	9%-1			
8	PRESCOTT, ROBERT A. JR. (3555)	BEDFORD	9%-1	Y	08/1980-07/1984	
9	RUFO, KERRI A. (7748)	BILLERICA	9%-1			
10	RUGGIERO, JOSEPH J. (0127)	BILLERICA	9%-1	Y	08/16/2005-08/30/2012	
11	DAIGNEAULT, EDMOND D. (4971)	BOXBOROUGH	9%-1			
12	FEDERICO, NICHOLAS C. (0569)	BOXBOROUGH	9%-1			
13	CROSS, ANDREA O (9662)	BURLINGTON	9%-1			
14	CERVEN, STEPHEN (9452)	CHELMSFORD	9%-1			
15	LABRECQUE, KENNETH A. (6034)	CHELMSFORD	9%-4			
16	MELANSON, JENNIFER L. (2469)	CHELMSFORD	9%-1			
17	JOYCE, ASHLEY A. (4145)	CHELMSFORD HOUSING AUTHORITY	9%-1			
18	NAULT, RICHARD (8616)	DUNSTABLE	9%-4			
19	FITCH, CHRISTINE K. (8043)	EAST CHELMSFORD WATER DISTRICT	9%-1			
20	FOLEY, JAMES T. (2541)	GREATER LOWELL TECH	9%-1			
21	STONE, KEVIN G. (1425)	GROTON	9%-4			
22	KACHURA, ABBY M. (6640)	GROTON-DUNSTABLE RSD	9%-1			
23	MOQUIN, GREGORY A. (5646)	GROTON-DUNSTABLE RSD	9%-1			
24	WILSON, PAMELA L. (0614)	GROTON-DUNSTABLE RSD	9%-1			
25	CARTY, BRANDON P. (8758)	HOPKINTON	9%-1			
26	DITTAMI O'BRIEN, KATHLEEN (6436)	HOPKINTON	9%-1			
27	FYFFE, JOHN R. (1358)	HOPKINTON	9%-1			
28	DOWNING, JAMES M. (1607)	HUDSON	9%-4	Y	09/14/2014-08/21/2018	
29	HUANG, YANLONG (6225)	HUDSON	9%-4			
30	MORSE, BENNETT JT (9146)	HUDSON	9%-1			
31	MORSE, JEFFREY A. (3359)	HUDSON	9%-4			Y
32	SCHAEFFER ZACHARY R. (9915)	HUDSON	9%-4			
33	CASTRO, LISA A. (8005)	LINCOLN	9%-1			
34	LANTAGNE, JEAN M. (6329)	LINCOLN	9%-1			
35	ROTHENBERG, MORA R. (8278)	LINCOLN	9%-1			
36	SAWICKI, II, DANIEL D. (0792)	LITTLETON	9%-4			
37	O'HEARN, SHAUN T. (8994)	NORTH READING	9%-1			
38	BORNEMAN, BRIAN L. (6952)	PEPPERELL	9%-4	Y	09/1988-09/1991	
39	MOREAU, PHILIP R. (6891)	PEPPERELL	9%-1			
40	BROWERS, JR., RONALD E. (8458)	SHIRLEY	9%-1			
41	RILEY, JR., JOSEPH F. (6379)	SHIRLEY	9%-4			
42	ROUX, EMILY I. (3326)	SHIRLEY	9%-1			
43	CAPONE, LORI A. (3927)	SUDBURY	9%-1			
44	GREENE, MORGAN E. (3923)	SUDBURY	9%-1			
45	PAIVA, VIRGINIA M. (5308)	TEWKSBURY	9%-1			
46	HERLIHY, TYLER K. (7463)	TYNGSBOROUGH	9%-1			
47	KEYES, DOREEN M. (5032)	WAYLAND	9%-1			
48	ABRAMO, SANDRA A. (2019)	WESTFORD	9%-1			
49	BURK, JENNIFER L. (5970)	WESTFORD	9%-1			
50	CASEY, CATHERINE H. (0211) *	WESTFORD	9%-1			
51	SALEM, MATTHEW J. (4872)	WESTFORD	9%-1			
52	SALVO, TRACEY A. (3952) *	WESTON	9%-1			
53	BARRIOS-SALCEDO, ELCIDA (4454)	WILMINGTON	9%-1			
54	PERRY, BRYAN T. (3122)	WILMINGTON	9%-1			
55	SIROIS, JENNIFER E. (8564)	WILMINGTON	9%-1			
56	UNDERWOOD, DANIELLE S. (3462)	WILMINGTON	9%-1			

*Missing enrollment form cleanup

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11. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. HEALY, 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	Kaleb Abebe	Bedford	7/31/2019	\$ 32,800.00	4 yrs, 9 mos	X	
2	Joseph Angiuoni	Billerica	7/31/2019	\$ 20,000.00	4 yrs, 6 mos	X	
3	Tara Ashraf	Chelmsford	7/31/2019	\$ 350.00	2 months		X
4	Michelle Ayer	Billerica	7/31/2019	\$ 21,400.00	5 yrs, 11 mos		X
5	Nicole Beaulieu	Burlington	7/31/2019	\$ 600.00	7 months		X
6	Amanda Belliveau	Ayer	7/31/2019	\$ 21,000.00	5 years	X	
7	Ruthanne Bossi	Billerica	7/31/2019	\$ 58,000.00	10 yrs, 2 mos	X	X
	** member provided with estimate for retirement - wants to move forward with refund **						
8	Maurice Brassard	Acton	7/31/2019	\$ 30,800.00	6 yrs, 9 mos		X
9	Mandi Brava	Ashland	7/31/2019	\$ 5,300.00	2 yrs, 9 mos	X	
10	Joseph Deangelis	Wilmington	7/31/2019	\$ 9,400.00	7 yrs, 1 mo	X	
11	Michelle Dimanche	Acton Box	7/31/2019	\$ 350.00	3 months	X	
12	Kristie Eaton	Dracut	7/31/2019	\$ 2,000.00	1 yr, 3 mos		X
13	Jerilyn Epperson	Lincoln	7/31/2019	\$ 320.00	4 months	X	
14	Cathy Gagnon	Lincoln	7/31/2019	\$ 11,300.00	8 yrs, 9 mos	X	
	Mary Gorman	Lincoln	7/31/2019	\$ 4,200.00	2 yrs, 7 mos		X
	Monique Graca	Hudson	7/31/2019	\$ 950.00	3 months		X
17	Melissa Grigsby	Acton Boxboro	7/31/2019	\$ 7,800.00	3 years	X	
18	Virginia Hendley	Westford	7/31/2019	\$ 7,000.00	2 yrs, 3 mos		X
19	Todd Johnson	Tewksbury	7/31/2019	\$ 5,400.00	Elected Off	X	
20	Charles Katuska	Holliston	7/31/2019	16,000.00	6 years		X
21	David Keefe	Dracut	7/31/2019	\$ 4,600.00	1 yr, 2 mos		X
22	Lorelei King	Weston	7/31/2019	\$ 900.00	2 months	X	
23	Martin Lawrence	Acton	7/31/2019	\$ 10,800.00	2 years		X
24	Caitlin MacNeil	Wilmington	7/31/2019	\$ 3,100.00	4 months		X
25	Mary Mudge	Townsend	7/31/2019	\$ 5,000.00	6 yrs, 5 mos	X	
26	Nancy Nesvet	Sherborn	7/31/2019	\$ 25,200.00	5 yrs, 10 mos	X	
27	Ann Marie Patenaude	Groton Dunst	7/31/2019	\$ 5,300.00	4 yrs, 8 mos		X
28	Anita Perry	Ayer Shirley	7/31/2019	\$ 10,900.00	3 yrs, 7 mos	X	
29	Kevin Ravesi	Sudbury	7/31/2019	\$ 5,900.00	1 yr, 2 mos	X	
30	Clara St. Germain	Chelmsford	7/31/2019	\$ 365.00	2 months		X
31	Brenda Waite	Burlington	7/31/2019	\$ 4,700.00	2 yrs, 9 mos		X
	Robert Whalen	Groton	7/31/2019	\$ 36,900.00	5 yrs, 2 mos	X	
33	David Wilkinson	Hudson	7/31/2019	\$ 8,300.00	2 years	X	

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

<u>MEMBER</u>	<u>Unit</u>		<u>Amount</u>
Avelino, Mary L	Tyngsboro	\$	1,481.64
Belanger, Christopher	Groton Dunstable	\$	296.48
Benson, Taylor M	Weston	\$	5,715.31
Brow, Catherine M	Hudson	\$	122.49
Casey, Charissa S.	Acton Boxboro	\$	3,333.40
Chase, Samantha J	Hopkinton	\$	254.52
Connors, Sean P	Burlington	\$	612.96
Davis, Jill D.	Westford	\$	1,256.80
DeSilva, Stephanie Y.	Chelmsford Housing	\$	4,470.64
Eng, Gail C	Sudbury	\$	1,340.01
Fitts, Maura J.	Sudbury Housing	\$	683.73
Gay, David H	Tewksbury	\$	4,338.30
Gerechter, Tal J.	Lincoln	\$	10,691.18
Grogan, Susan V.	Burlington	\$	4,518.93
Guckenheimer, Monica	Dunstable	\$	2,855.02
Hutton, Tracey E.	Sudbury Water	\$	23,912.51
Keane, Jackson S	Littleton	\$	16,935.30
Madigan, Amanda M	Wilmington	\$	4,261.58
Maguire, Loretta M	Lincoln	\$	14,318.44
McAuliffe, Christina D	Lincoln Sudbury	\$	1,142.60
McCluskey, Shawn R	Ashby	\$	49,851.59
McCune, Heidi J	Wayland	\$	604.41
McMillan, Nancy C.	No Reading	\$	4,239.98
Miles, Michael A.	Dracut	\$	755.47
Morrissey, Tara J	Chelmsford	\$	1,374.70
Needle, Naomi K	Tyngsboro	\$	7.56
Rozantes, Paula L.	Weston	\$	217.30
Scafidi-Luzi, Christine S	Holliston	\$	793.08
Schueler, Maryellen	Groton Dunstable	\$	3,416.69
Simonelli, Michael W	Holliston	\$	2,749.71
Tucker, Emily M.	Hudson	\$	1,596.67
Warren, Paul G	Ayer Shirley RSD	\$	14.04
White, Brian M	Tyngsboro	\$	412.60
Williams, Kaitlyn A	Bedford	\$	1,242.94
		\$	169,818.58

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13. ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. HEALY, IT WAS VOTED TO RATIFY,
CONFIRM AND APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF : JUNE 30, 2019

<u>Unit</u>	<u>Retirement System and Member</u>	<u>Amount</u>	<u>MCRS Accepted Liability</u>
Wayland	Massachusetts Teachers' Retirement a/c Tamara Barrera	\$ 426.88	N/A
Bedford	Massachusetts Teachers' Retirement a/c Gina Campo	\$ 2,290.41	10 months
Holliston	Massachusetts Teachers' Retirement a/c Lauren Cartier	\$ 309.74	2 months
Ashland	Worcester Regional Retirement Board a/c Amanda Dumas	\$ 10,990.75	6 mos, 17 days
No Reading	Massachusetts Teachers' Retirement a/c Sarah Fitzpatrick	\$ 3,928.93	1 yr, 3 mos
Hudson	Massachusetts Teachers' Retirement a/c Brittany Giaimo	\$ 9,250.32	4 yrs, 6 mos, 11 days
Weston	Norwood Retirement System a/c Molly Fitzpatrick Keane	\$ 29,343.72	4 yrs, 8 mos, 22 days
Pepperell	Needham Retirement Board a/c Kevin Lehberger	\$ 5,424.01	1 yr, 11 days
Holliston	State Retirement Board a/c Victoria Longo	\$ 16,040.11	7 months
Ashland	Maynard Retirement Board a/c Joseph MacDonald	\$ 39,743.36	10 yrs, 4 mos
Burlington	Massachusetts Teachers' Retirement a/c Daniel O'Brien	\$ 73,935.09	1 year
Bedford	Massachusetts Teachers' Retirement a/c Lauren Robillard	\$ 516.94	1 mos, 21 days
Burlington	Massachusetts Teachers' Retirement a/c Mark Villemaire	\$ 214.47	2 months
Weston	Massachusetts Teachers' Retirement a/c Louise Wolfe	\$ 2,248.43	1 yr, 7 mos
		\$ 194,663.16	

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14. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. BROWN, 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: JULY 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>Brendan Hurley</u> <u>Ayer</u> <u>Firefighter</u>	<u>Ayer</u>	<u>Call Firefighter</u>	<u>09/01/04</u> <u>12/31/09</u>	<u>\$1,816.15</u>	<u>5y</u>
2	<u>Brendan Hurley</u> <u>Ayer</u> <u>Firefighter</u>	<u>Ayer</u>	<u>Temporary</u> <u>Firefighter</u>	<u>10/01/10</u> <u>01/31/12</u>	<u>\$6,193.80</u>	<u>1y, 4m</u>
3	<u>Margaret Burke</u> <u>Bedford</u> <u>Educational Assistant</u>	<u>Bedford</u>	<u>Educational</u> <u>Assistant</u>	<u>12/01/04</u> <u>06/30/11</u>	<u>\$5,400.18</u>	<u>2y, 7m, 12d</u>
4	<u>Karen Damaso</u> <u>Burlington</u> <u>Clerical Worker</u>	<u>Burlington</u>	<u>Clerical Worker</u>	<u>04/02/98</u> <u>05/28/98</u>	<u>\$29.42</u>	<u>3d</u>
5	<u>Kimberly Sapienza</u> <u>Chelmsford</u> <u>Educational Assistant</u>	<u>Bedford</u>	<u>Educational</u> <u>Assistant</u>	<u>12/10/96</u> <u>06/30/99</u>	<u>\$4,025.79</u>	<u>2y, 6m, 5d</u>
6	<u>Brianna Miele</u> <u>Hudson</u> <u>Administrative Assistant</u>	<u>Hudson</u>	<u>Substitute</u> <u>Teacher</u>	<u>07/01/07</u> <u>08/29/11</u>	<u>\$7,751.71</u>	<u>3y, 11m</u>
7	<u>Linda Cullen</u> <u>Lincoln</u> <u>Teaching Assistant</u>	<u>Millis</u>	<u>Teaching</u> <u>Assistant</u>	<u>09/01/94</u> <u>06/30/95</u>	<u>\$4,109.87</u>	<u>8m</u>
8	<u>Laurie Dumont</u> <u>Lincoln</u> <u>Parks & Rec. Dept.</u>	<u>Lincoln</u>	<u>Office Manager</u>	<u>04/02/01</u> <u>02/28/15</u>	<u>\$16,415.15</u>	<u>4y, 7m, 12d</u>
9	<u>Mitchell Mabardy</u> <u>Wayland</u> <u>Firefighter</u>	<u>Hubbardston</u>	<u>Call Firefighter</u>	<u>01/01/16</u> <u>12/17/18</u>	<u>\$2,545.03</u>	<u>6m, 17d</u>
10	<u>Lauren Abraham</u> <u>Boxborough</u> <u>Council on Aging</u>	<u>Stow</u>	<u>Social Worker</u>	<u>08/02/16</u> <u>12/26/18</u>	<u>\$4,732.87</u>	<u>9m, 17d</u>
11	<u>Lauren Abraham</u> <u>Boxborough</u> <u>Council on Aging</u>	<u>UMass Medical</u> <u>School</u>		<u>12/11/05</u> <u>07/11/08</u>	<u>\$16,593.66</u>	<u>2y, 7m, 1d</u> <u>State Board</u>
12	<u>Mary Cartier</u> <u>Lincoln</u> <u>Administrative Assistant</u>	<u>Metropolitan</u> <u>State Hospital</u>		<u>10/03/76</u> <u>08/03/84</u>	<u>\$61,740.20</u>	<u>7y, 2m, 12d</u> <u>State Board</u>
13	<u>Diane Haverty</u> <u>Burlington</u> <u>Site Coordinator</u>	<u>Burlington</u>	<u>School Dept.</u>	<u>01/31/00</u> <u>12/31/02</u>	<u>\$23,624.48</u>	<u>2y, 5m, 26d</u> <u>Middlesex Retirement</u>
14	<u>Timothy O'Leary</u> <u>Hopkinton</u> <u>Chief Financial Officer</u>	<u>Northampton</u>	<u>City Council</u>	<u>01/07/80</u> <u>01/06/84</u>	<u>\$1,233.37</u>	<u>4y</u> <u>Northampton Retirement</u>
15	<u>Timothy O'Leary</u> <u>Hopkinton</u> <u>Chief Financial Officer</u>	<u>UMass Amherst</u>	<u>Student</u> <u>Employee</u>	<u>01/07/79</u> <u>04/19/80</u>	<u>\$4,305.46</u>	<u>6m, 18d</u>
16	<u>Alan Beauchemin</u> <u>North Middlesex</u> <u>Custodian</u>	<u>North Middlesex</u>	<u>Army</u>	<u>03/31/75</u> <u>06/30/92</u>	<u>\$9,235.20</u>	<u>4y</u>

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15. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. BROWN, 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 John E. Lynch	Burlington	Accidental	?	3/25/73
2 John E. Lynch	Burlington	Accidental	?	3/25/73
3 Leslie O'Donnell	Chelmsford	Ordinary	b	9/2/67
4 Deanna Croteau	Tyngsboro	Accidental	a	2/18/57

Medical Panel Appointments

PHYSICIANS

NAME

1

2

July 17, 2019

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The meeting of the Middlesex County Retirement Board convened at 10:05 A.M. Chairman Thomas Gibson and Board members, Brian Curtin, Robert Healy, and Joseph Kearns were present. Lisa Maloney, Chief Administrative Officer, and Nancy O'Neil, Board Secretary, were also present. John Brown was expected shortly.

The Pledge of Allegiance was recited.

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.

Roll Call Vote

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

The motion passed.

Mr. Brown arrived at 10:37 A.M.

At 10:40 A.M.,

On motion duly made by Mr. Kearns, 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.

July 17, 2019

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At this time, the Board welcomed Paula Barrett of One Digital. The Board Secretary was excused from the meeting.

Ms. Barrett reported that her employment situation has changed and discussed with the Board various options for maintaining the System's arrangement with One Digital and Ms. Barrett. After discussing the Board's current and expected needs for a human resources consultant, the Board agreed to maintain its current agreement with One Digital and Ms. Barrett and to re-evaluate the arrangement in three months.

Next Ms. Maloney reported on staff operations, including the completion of the staff's written performance evaluations and the orientation of the new Facilities Coordinator. The Board plans to review its past early retirement incentive programs at its next meeting.

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 12:30 P.M. the Board recessed for lunch.

At 1:00 P.M. the Board reconvened back into executive session.

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At 1:05 P.M.,

On motion duly made by Mr. Healy, seconded by Mr. Brown, 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 #5, as amended, and #6 through #15.

With respect to agenda item #16, 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. Michael Harrington*, Middlesex Superior Court Criminal Docket No. MICR 2010-00537, to determine whether the May 25, 2011 conviction and sentencing of Michael Harrington, an inactive member of the Middlesex County Retirement System, for the crime of larceny from his employer, should require the forfeiture of his 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. While the member failed to appear or to provide written argument, he has made restitution to his employer, the Town of Westford.

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 his position, and further find that the mandatory pension forfeiture provisions of G.L. c. 32 §15(3) and §15(4) apply; that since full restitution has been made, the member is entitled to a return of his accumulated total deductions, with zero interest, and the Chairman so notify Michael Harrington and all appropriate parties of the Board's findings and appeal rights.

The motion passed.

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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, including 72 in July. All benefits calculations will be completed and payment received by July 31st as planned.

The new Cost of Living Adjustment ("COLA") will be paid this month to all eligible retirees. With respect to Section 100 benefit increases, staff have requested the necessary contract information from the employer units to determine whether adjustments should be made.

2018 Form 1099R-Corrected

The 2018 1099R process is complete. The 2018 Corrected 1099R file was uploaded electronically to the IRS on July 2, 2019 and was accepted for processing.

PERAC Notification – M.G.L. c. 32 Section 91A Compliance

The Board was notified by PERAC of those members who have not complied with the filing requirements of G.L. c. 32, Section 91A regarding their 2018 Annual Statements of Earned Income. None of the retirees appeared at the scheduled show cause hearings. A total of four retirees will have their benefits terminated this month.

The Board was also notified that a number of disability retirees have reported earnings in an amount that may result in an adjustment to their disability retirement allowance in accordance with G.L. c. 32, §91A. The required salary verifications by the employers are ongoing.

Finally, the Chairman will explore the possibility of exempting retirees from the Section 91A filing requirements due to extenuating circumstances.

FY 2020 Appropriation

In May invoices were mailed notifying employer units of their FY 2020 retirement appropriation. The total amount billed by the System was \$129,434,350. To date, the System has received \$1,249,457.07. Second notices will be sent to the five units with an outstanding balance.

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. The System will issue invoices this fall for the military contributions. Payment will be due FY 2021.

All payments due July 1, 2019 from the units with employees called to active military duty in calendar year 2017 have been received.

Audit/GASB 67 & 68 Reporting

Segal Consulting has completed the System's 2018 GASB 67 & 68 reports, which have been reviewed by Powers & Sullivan, the System's auditor. Powers & Sullivan has also drafted the final audit of the System's financial statements which the Board reviewed. The Chairman and Ms. Maloney will work with Powers & Sullivan to finalize the draft for distribution to the units.

Business Process Documentation/Internal Control Project

Powers & Sullivan has completed its review of the retirement office's business processes. Jim Powers and Kyle Warner will attend the August 21, 2019 Board meeting to discuss their findings and recommendations.

Finance and Investments

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

With respect to Globespan V, Ms. Maloney reported that the fund's term is set to expire on July 15, 2019. The General Partner is seeking approval of the Limited Partners to extend the partnership through July 15, 2021. Consent was due by Friday, July 12th. The Chairman provided consent on behalf of the Board.

After review,

On motion duly made by Mr. Brown, seconded by Mr. Healy, it was moved to ratify the Chairman's consent to extend Globespan V's term through July 2021.

The motion passed.

BNY Mellon Class Action Payment Notification

Ms. Maloney informed the Board that BNY Mellon filed claims on behalf of the System in class action settlements regarding its WorldCom, Inc. and HealthSouth

- NCPERS Public Safety Conference, October 27-30,2019, New Orleans, LA

The motion passed.

Next, the Chairman delivered his report.

Chairman's Report

PERAC Update

The Chairman noted that PERAC's next Commission meeting will be held on August 14, 2019. PERAC recently hired Katherine Brady, Esq. to join the Legal Unit. Patrick Charles, Esq. has been promoted to Senior Associate General Counsel.

PERAC's Emerging Issues Forum will be held on September 12, 2019. Board members who attend the Forum will receive three credits toward their mandatory training requirement.

PRIM Update

The Chairman noted there were no PRIM updates at this time.

Litigation Update

The Chairman reviewed the System's pending litigation and the recent DALA decision in *Diana McCarthy-Hall vs. MCRB*, in which DALA remanded the matter to the medical panel for further clarification.

With respect to the two vacancies on the three-member Contributory Retirement Appeal Board (CRAB), the Chairman is hopeful that the Massachusetts Association of Public Pension Attorneys can schedule a meeting with the Attorney General regarding the importance of filling the vacancies and to urge her to devote more resources to CRAB in order to address the backlog of cases.

Legislative Update

The Chairman reported that written testimony has been submitted with respect to the Board's legislation. PERAC's Executive Director, John Parsons, and Senior Associate Counsel Patrick Charles recently testified in support of pension forfeiture legislation.

Election of the Third Member of the Middlesex County Retirement Board

The Board reviewed the election procedures and set the Election Board meeting for Wednesday, November 13, 2019. Ballots will be tabulated by the Election Board on Wednesday, December 18, 2019.

Travel Policy

The Board reviewed its existing travel policy and determined that no amendments need be made.

Banking Procedures

The Chairman reported that he, Ms. Maloney and Mr. Curtin recently met with a banking representative to discuss custodial services and investment performance summaries.

Following further discussion, the Board determined that there is no need to change the System's custodial relationship at this time.

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

#17. (g) – The Board voted to accept the involuntary accidental disability retirement application filed by the Town of Acton on behalf of Patrick McIntyre and to petition PERAC to convene a medical panel.

17. (f) – The Board voted to approve the involuntary accidental disability retirement application filed by the Town of Groton on behalf of Cory Waite.

17. (h) – The Board voted to accept the involuntary accidental disability retirement application filed by the Town of Chelmsford on behalf of Chhunly Prak and to petition PERAC to convene a medical panel.

17. (a) – The Board voted to conduct a hearing and investigation with regard to the accidental disability retirement application filed by Ryan Andrews.

17. (d) – The Board voted to conduct a hearing and waive an investigation with regard to the accidental disability retirement application filed by George Nangle.

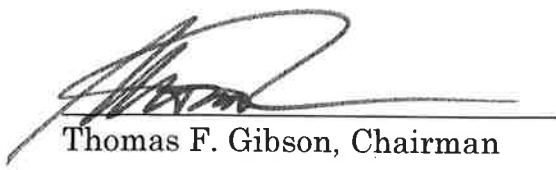
17. (e) – The Board voted to defer action on the accidental disability retirement application of Mary Stilwell pending receipt of further information.

17. (c) – The Board voted to conduct a hearing and waive an investigation with regard to the accidental disability retirement application filed by Linda Higgins.


17. (b) – 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 Hopkinton on behalf of Peter Booth.

17. (i) – The Board voted to seek reconsideration from PERAC of its denial of a new medical panel for John Hickey.

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 2:13 p.m.



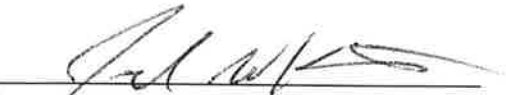
Thomas F. Gibson, Chairman



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-#16
3. Retirement Board Meeting Minutes of June 19, 2019 and June 26, 2019
4. Chief Administrative Officer's Report
5. Cash Balance Sheet and Operating Budget
6. PRIM Performance Report and Quarterly Update
7. State Street Performance Update
8. MCRS Draft Audit Financial Statements
9. Litigation Report
10. DALA Decision *Diane McCarthy-Hall v. MCRB*
11. Third Member Election Schedule
12. Supplemental Travel Regulations Policy