

**MINUTES OF THE
MIDDLESEX COUNTY RETIREMENT BOARD MEETING
August 21, 2019**

1. A Meeting of the Middlesex County Retirement Board was held on Wednesday, August 21, 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. Healy, seconded by Mr. Brown, it was moved to approve the expenses of the Middlesex County Retirement System: retirement office payrolls for the month of July 2019, benefits for contributory retirees and new retirees for the month of July 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. Healy, 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 July 17, 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 meeting outlined above.

6. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. KEARNS, 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	Colleen	Barclay	Dracut	6/30/2019	7/10/2019	Sep-19
2	Cheryl Hansen	DOR CHANGE	Billerica	8/2/2019	6/25/2019	Aug-19
3	Diane	Kaskon	Weston	8/26/2019	7/15/2019	Sep-19
4	Diane	Gorham	Wayland	9/4/2019	7/17/2019	Sep-19
5	Joseph	Sciarappa	Wilmington	7/31/2019	7/18/2019	Sep-19
6	Nancy	Hart	Lincoln Sudbury	6/30/2019	7/18/2019	Sep-19
7	Stephen	Byrne	GDRSD	8/31/2019	7/24/2019	Sep-19
8	Pamela	Landry	Stow	10/20/2019	7/25/2019	Nov-19
9	Mary J.	White	Acton Boxboro	6/30/2019	7/26/2019	Sep-19
10	Roland	Bernier	Littleton	9/3/2019	7/26/2019	Sep-19
11	Barbara	Lyons	Dracut	9/9/2019	7/29/2019	Oct-19
12	MaryLou	Crowley	Dracut	10/31/2019	7/25/2019	Nov-19
13	Michael Morris	DOR CHANGE	Wilmington	7/12/2019	5/23/2019	Aug-19
14	Theresa	Randolph	Chelmsford	9/16/2019	7/30/2019	Oct-19
15	Kathleen	Mullaney	Sudbury	7/22/2019	7/31/2019	Sep-19
16	Theresa	Rolinson	Billerica	8/17/2019	8/2/2019	Sep-19
17	Penelope	Berube	Dracut	9/18/2019	8/6/2019	Oct-19
18	Kristina	Hunter	Ashland	8/31/2019	8/6/2019	Sep-19
19	Maria	Stafford	Chelmsford	6/30/2019	8/9/2019	Sep-19
20	Judith	Peters	Acton	9/23/2019	8/6/2019	Oct-19
21	Mark Whitehead	DOR CHANGE	Lincoln	7/17/2019	7/2/2019	Aug-19
22	Joseph	Kerrigan	Hudson	8/23/2019	8/8/2019	Sep-19
23	Patrice	Cistulli	Sudbury	6/17/2019	8/9/2019	Sep-19
24	Ann	Collentro	Groton Dunstable	6/30/2019	8/9/2019	Sep-19
25	Phyllis	McGovern	Bedford	10/31/2019	8/12/2019	Nov-19
26	Joseph	Rizoli	Weston	8/8/2019	8/13/2019	Sep-19

August 21, 2019

7563

7. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. KEARNS, IT WAS VOTED THAT THE FOLLOWING APPLICATIONS 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>UNIT</u>	<u>SURVIVOR</u>	<u>MONTHLY MEMBER-SURVIVOR BENEFITS</u>		
<u>S.S.#</u>				<u>Survivor</u>	<u>Dependent</u>	<u>Total</u>
1	<u>Richard Soar</u>	<u>Shirley Water</u>	<u>Kaylin</u>	<u>\$1,361.61</u>		<u>\$1,361.61</u>
			<u>Patterson-Soar</u>			
2	<u>Patricia LoConte</u>	<u>Billerica</u>	<u>Carl LoConte</u>	<u>\$1,935.84</u>		<u>\$1,935.84</u>
3	<u>Keith Welch</u>	<u>Dracut</u>	<u>Patricia Roth</u>	<u>\$2,070.24</u>		<u>\$2,070.24</u>
4	<u>Thea C. Peach</u>	<u>North Reading</u>	<u>Donald L. Peach</u>	<u>\$577.65</u>		<u>\$577.65</u>

8. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY MR. HEALY, IT WAS VOTED TO RECORD THE APPROVAL BY PERAC ON THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCES AND TO PAY THEM THAT ALLOWANCE PROVIDED UNDER SECTIONS 5 AND 10, CHAPTER 32, MASSACHUSETTS GENERAL LAWS.

	NAME	UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT
1	Thomas Boudreau	Hudson	5/30/2019	C	\$4,697.37
2	Michael Bryant	East Mosquito	6/1/2019	C	\$2,816.49
3	Mark McKenna	Ayer-Shirley	6/1/2019	B	\$1,179.87
4	Charles Nickerson	Bedford	6/1/2019	C	\$4,346.79
5	Sherry Sleeper	Hudson	6/15/2019	B	\$2,630.32

August 21, 2019

7565

ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED TO RECORD THE APPROVAL BY P.E.R.A.C. ON THE FOLLOWING MEMBER SURVIVOR RETIREMENT ALLOWANCES 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	Richard	Reid	Burlington	Arlene Reid	6/8/2019	D	\$3,491.73
2	Matthew	Small	Tewksbury	Heather Small	5/24/2019	D	\$2,110.53

10. ON MOTION DULY MADE BY MR. KEARNS, 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	Jacqueline Adams	Westford	6/14/2019	B	\$588.35
2	Danette Alamanos	Weston	6/30/2019	A	\$3,426.80
3	Mark Alonzi	Weston	5/15/2019	B	\$5,072.40
4	Rita Balboa	Hopkinton	6/30/2019	B	\$1,898.70
5	Bryon Bausk	Hudson	6/10/2019	C	\$4,553.58
6	Adrienne Beattie	Holliston	6/30/2019	A	\$690.80
7	Donna Boucher	Chelmsford	7/5/2019	C	\$1,069.77
8	Jody Boudreau	Ayer-Shirley	6/30/2019	A	\$4,771.76
9	George Brackett	Groton	6/21/2019	C	\$4,747.95
10	Constance Burgess	Wayland	7/1/2019	B	\$2,397.10
11	Sally Carmody	Wayland	6/19/2019	A	\$1,682.37
12	Denise Coalter	North Middlesex	6/14/2019	A	\$1,385.80
13	Sheryl Corcoran	Tyngsborough	6/30/2019	B	\$896.10
14	Amy Corssino	Bedford	7/2/2019	A	\$1,093.03
15	Laura Dantowitz	Burlington	5/10/2019	A	\$2,216.29
16	Donna Davies	Weston	6/1/2019	B	\$4,066.97
17	Gladys DiBisceglia	Nashoba Valley	6/14/2019	A	\$842.20
18	Irene Eaton	Acton Boxborough	6/30/2019	C	\$935.76
19	Darrell Eifert	Westford	6/22/2019	C	\$538.98
20	Kenneth English Jr.	North Middlesex	6/30/2019	A	\$930.04
21	Wayne Garland	Dracut	6/19/2019	A	\$1,479.30
22	Paula Georgette	Burlington	6/30/2019	B	\$880.21
23	Deborah Gillis	Wilmington	6/12/2019	B	\$1,321.39
24	Karen Gillotte	Tewksbury	6/30/2019	B	\$1,287.04
25	Richard Greska	Carlisle	6/30/2019	B	\$1,452.54
26	Sharon Goose	Acton Boxborough	6/30/2019	C	\$5,292.06
27	Bruce Gulloti	Lincoln	7/4/2019	A	\$2,146.87
28	Nancy Harvey	Carlisle	6/14/2019	B	\$1,428.40
29	Christine Hayden	Holliston	5/31/2019	A	\$419.55
30	Bernice Higdon	Acton Boxborough	6/30/2019	A	\$1,493.70
31	David Houghton	Wayland	7/1/2019	A	\$8,919.81
32	Deborah Janusis	Hudson	6/30/2019	C	\$1,005.48
33	Doreen Kieffer	Sudbury	6/30/2019	A	\$1,306.09
34	Jean Kneeland	Billerica Housing	6/30/2019	B	\$1,818.73
35	Robert Laffin	Acton Boxborough	6/30/2019	A	\$4,186.63

10. ON MOTION DULY MADE BY MR. KEARNS, 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	
36 Paulette	Lamacchia	Billerica	7/3/2019	C	\$633.39
37 Janice	LaRocque	Tewksbury	6/28/2019	B	\$2,103.14
38 Michael	L'Heureux	Bedford	6/30/2019	B	\$6,750.24
39 Cathleen	Maiellano	Chelmsford	6/30/2019	B	\$662.56
40 Jeanne	McDonald	Wayland	6/30/2019	C	\$1,314.18
41 Leah	Moran	Billerica	6/30/2019	B	\$1,695.88
42 David	Mosman	Weston	6/21/2019	C	\$2,008.20
43 Lydia	Munger	Hopkinton	6/18/2019	C	\$300.72
44 Kathleen A.	Murphy	Billerica	6/30/2019	B	\$204.81
45 Robert J.	Pelletier Sr.	Tyngsborough Water	6/28/2019	B	\$3,650.37
46 Anna	Pierce	Acton Boxborough	6/30/2019	A	\$1,630.38
47 Paul	Pillsbury	Pepperell	6/28/2019	B	\$1,525.07
48 Susan	Piper	Ashland	6/30/2019	A	\$698.25
49 Kathleen	Plante	Sudbury	6/30/2019	B	\$3,726.32
50 John	Reid	Chelmsford	7/5/2019	C	\$4,506.00
51 Louise	Reidy	Bedford	6/30/2019	B	\$679.26
52 Frances	Santucci	Hopkinton	6/17/2019	C	\$1,657.89
53 Maureen	Smith	Acton Boxborough	6/30/2019	B	\$1,018.71
54 Christine	Smith	Holliston	7/1/2019	A	\$1,259.95
55 Concepcion	Soriano De Devlin	Tyngsborough	6/9/2019	B	\$282.93
56 George	Starkey	Billerica	6/30/2019	C	\$2,793.90
57 Cheryl	Tharpe	Greater Lowell	7/1/2019	C	\$1,573.53
58 Sharon	Tildsley	Wilmington	6/12/2019	B	\$1,617.86
59 Maureen	Townsend	Westford	7/5/2019	B	\$2,559.93
60 Daniel	Ubele	Chelmsford	7/5/2019	C	\$4,541.85
61 Nancy	Warner	Acton Boxborough	6/30/2019	C	\$723.06
62 Dana	Weigent	Lincoln	7/1/2019	A	\$1,827.56
63 Mary	Wilson	Chelmsford	6/30/2019	B	\$333.01
64 Kathleen	Xenakis	Lincoln	6/20/2019	A	\$522.27
65 Richard	Young	Lincoln Sudbury	6/28/2019	C	\$3,226.47
66 Irene	Yull	North Reading	6/30/2019	A	\$719.11

11. ON MOTION DULY MADE BY MR. HEALY, 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
1	CYGANIEWICZ, AUSTIN J. (1388)	ACTON	9%-1		
2	BOULAY, JEFFREY P. (1155)	ACTON-BOXBOROUGH	9%-1		
3	GOSSELIN, ZACHARY D. (2377)	ASHBY	9%-1		
4	MURRAY, JONATHAN P. (8393)	ASHLAND	9%-1		
5	SNYDER, MICHAEL D. (3310)	ASHLAND	9%-4		
6	CAREY, MATTHEW V. (2263)	AYER/SHIRLEY RSD	9%-1		
7	CROSSMAN, LESLIE A. (1150)	AYER/SHIRLEY RSD	9%-1		
8	BROWN, KATHRYN A. (5775)	BEDFORD	9%-1		
9	THOMPSON, MATTHEW E. (0643)	BEDFORD	9%-1		
10	CASEY, MATTHEW R. (6932)	BILLERICA	9%-1		
11	ETTER, CHRISTOPHER T. (8929)	BILLERICA	9%-1		
12	O'LEARY, BROOKE N. (8201)	BILLERICA	9%-1		
13	SANDEFFER, KIMBERLY A. (0423)	BILLERICA	9%-1		
14	ARSENAULT, AUSTIN M. (5057)	BURLINGTON	9%-4		
15	CARDWELL, THOMAS O. (1706)	BURLINGTON	9%-1		
16	CUNNINGHAM, MITCHELL R. (6445)	BURLINGTON	9%-4		
17	HARLOW, PAOLA Z. (2033)	BURLINGTON	9%-1		
18	O'REGAN, JOHN F. (8652)	BURLINGTON	9%-1		
19	SMITH, AIDEEN C. (6844)	BURLINGTON	9%-1		
20	WHITTEMORE, CORINNE E. (0308)	BURLINGTON	9%-1		
21	LIFNER, BRETT T. (1610)	CARLISLE	9%-1		
22	BOYLE, DAVID R. (5435)	CHELMSFORD	9%-1		
23	DANAHY, NANCY A. (0761)	CHELMSFORD	9%-1		
24	MACLEOD, JOHN A. (7773)	CHELMSFORD	9%-1		
25	WOODMAN, ALLEN F. (2923)	CHELMSFORD	9%-1	Y	09/1982 - 09/1988
26	PENA RIVAS, ARIEL (2382)	DRACUT	9%-1		
27	VINAL, ROBERT L. (2078)	DRACUT	9%-1		
28	BOMIL, ROBERT J. (2697)	GREATER LOWELL TECH	9%-1		
29	GARABEDIAN, ANDREW J. (2225)	GREATER LOWELL TECH	9%-1		
30	KOUSTAS, GAIL (0227)	GREATER LOWELL TECH	9%-1		
31	MULDOON, DINA A. (5305)	GREATER LOWELL TECH	9%-1		
32	RILEY, JENNIFER L. (1636)	GREATER LOWELL TECH	9%-1		
33	JOYCE, KAREN A. (3742)	GROTON-DUNSTABLE RSD	9%-1		
34	BAKER, PAULA (2520)	HOLLISTON	9%-1		
35	COLEMAN, RUTH E. (7882)	HOLLISTON	9%-1		
36	FERRANTI, MALLORY J. (3748)	HOLLISTON	9%-1		
37	GALLAGHER, LISA M (8948)	HOLLISTON	9%-1		
38	JOE, MEI FUN M. (7280)	HOLLISTON	9%-1		
39	RANCOURT, KIRSTEN M. (0032)	HOLLISTON	9%-1		
40	EKROSS, ROBERT C. (2753)	HOPKINTON	9%-4		
41	KANAUS, KELLIE A. (8623)	HOPKINTON	9%-1		
42	ANDRADE, KYLE L. (1534)	HUDSON	9%-1		
43	BROWN, THOMAS J. (6425)	HUDSON	9%-1		
44	CARDOZA, NELIA B. (9075)	HUDSON	9%-1		
45	HOLMAN, ETHAN R. (3247)	HUDSON	9%-1		
46	PEAK, PAIGE M. (6451)	HUDSON	9%-1		
47	PERKINS, CALEIGH A. (5922)	HUDSON	9%-1		
48	CASTAGNA, GENO A. (1811)	LINCOLN	9%-1		
49	INGERSOLL, JOAN D. (0727)	LINCOLN	9%-1		
50	KEANE, PETER A. (8638)	LINCOLN	9%-1		
51	OTIS, VICTORIA R. (2505)	LINCOLN	9%-1		
52	SERGI, CYNTHIA J. (6562)	LINCOLN	9%-1		
53	HERRICK-STELLA, CHERYL A. (9121)	LITTLETON	9%-1		
54	FULLER JR., JOHN J. (0499)	MCRS	8%-1	Y	07/1982 - 03/1984
55	GREEN, JAMIE S. (8117)	NASHOBA VALLEY THS	9%-1		
56	CASOLI VANT, JENNIFER G. (5002)	NORTH READING	9%-1		
57	RICH, EDWARD C. (0011)	PEPPERELL	9%-1		
58	LIMA, BENJAMIN R. (3275)	SHIRLEY	9%-4		

11. ON MOTION DULY MADE BY MR. HEALY, 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
59	CRISAFULLI, WILLIAM A. (6215)	SUDBURY	9%-4		
60	MILLER, CHRISTOPHER C. (3838)	SUDBURY	9%-1		
61	RYAN, PATRICK K. (4790)	SUDBURY	9%-1		
62	WILLETT, BRYAN (3334)	SUDBURY WATER DISTRICT	9%-1		
63	GIASULLO, JEFFREY (6990)	TEWKSBURY	9%-4	Y	09/2015 - Present
64	PATTERSON, BARRY W. (7247)	TEWKSBURY	9%-1		
65	GAETZ, ALEC S. (2643)	TOWNSEND	9%-1		
66	REDDIN, LEIGH A. (2938)	TOWNSEND	9%-1		
67	THIEL, ALLISON C. (6590)	TOWNSEND	9%-1		
68	DENOMMEE, SCOTT M. (6667)	TYNGSBOROUGH	9%-4	Y	02/2007 - 02/2013
69	GUSTAFSON, CHRISTOPHER (4031)	TYNGSBOROUGH	9%-4		
70	PELLETIER, JOHN R. (0992)	TYNGSBOROUGH	9%-4		
71	TAYLOR, ANDREW T. (7135)	TYNGSBOROUGH	9%-4		
72	LAING, TONY A. (1880)	WAYLAND	9%-1		
73	MATHEW, SHIBU (8393)	WAYLAND	9%-1		
74	LAYNE JR., RICHARD K. (3675)	WESTFORD	9%-4		
75	ALTIERI, KYLE T. (3282)	WESTON	9%-4		
76	CARTER, ROBERT D. (8472)	WESTON	9%-1		
77	CARTER, ROXANN M. (0382)	WILMINGTON	9%-1		
78	HERSOM, MCKAYLA M. (6463)	WILMINGTON	9%-1		
79	JONES, ASHLEY F. (9678)	WILMINGTON	9%-1		
80	PEREIRA, KARA M. (0930)	WILMINGTON	9%-1		
81	POECK, ARLENE C. (8127)	WILMINGTON	9%-1		
82	WANDELL, MICHAEL W. (9668)	WILMINGTON	9%-1		

*Missing enrollment form cleanup

12. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. BROWN, 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:

7570

	NAME	UNIT	EST REFUND DATE	EST. REFUND AMNT	CREDIT. SERVICE	PRE TAX ROLL OVER	DISTRIB W/ TAX
1	Deborah Baker	Carlisle	8/31/2019	\$ 11,100.00	5 yrs, 6 mos	X	
2	Kyle Baron	Carlisle	8/31/2019	\$ 1,050.00	7 months		X
3	William Baron	Acton Boxboro	8/31/2019	\$ 9,500.00	3 yrs, 10 mos		X
4	Karen Shre Barrett	Shirley	8/31/2019	\$ 7,400.00	1 yr, 1 mos		X
5	Jean Marie Bednor	Sherborn	8/31/2019	\$ 1,800.00	1 year		X
6	Sidonet Cepoudy	Weston	8/31/2019	\$ 900.00	4 months		X
7	Nicole Charlton	Westford	8/31/2019	\$ 11,200.00	9 yrs, 2 mos	X	
8	John Clifford	Ayer Shirley RSD	8/31/2019	\$ 17,500.00	12 yrs, 10 mos		X
	** member provided with estimate for retirement - wants to move forward with refund **						
9	Suzanne Cole	Lincoln	8/31/2019	\$ 6,900.00	3 yrs, 8 mos		X
10	Heather Collins	Hudson	8/31/2019	\$ 6,900.00	2 yrs, 9 mos		X
11	Kerri Diggins	Bedford	8/31/2019	\$ 780.00	2 months		X
12	Brandy Eder	Sudbury	8/31/2019	\$ 1,500.00	6 months		X
13	Christian Gabin	Shawsheen	8/31/2019	\$ 3,800.00	1 year		X
14	Roger Harbour II	No Reading	8/31/2019	\$ 33,200.00	7 yrs, 7 mos		X
15	Wayne Johnson	Chelmsford	8/31/2019	\$ 13,175.00	3 yrs, 4 mos		X
16	Avtar Khalsa	Hopkinton	8/31/2019	\$ 790.00	3 months	X	
17	David Kaizer	Chelmsford	8/31/2019	\$ 12,600.00	3 years		X
18	Matthew Kelly	Littleton	8/31/2019	\$ 1,400.00	1 year	X	
19	Seth Lajoie	Westford	8/31/2019	\$ 18,900.00	3 years		X
20	Annie Naugler	Weston	8/31/2019	\$ 800.00	2 months		X
21	Eleanor Norton	Hudson	8/31/2019	\$ 6,300.00	2 yrs, 7 mos	X	
22	Matthew Roderick	Wilmington	8/31/2019	\$ 900.00	3 months		X
23	MaryAnn Romanski	Tewksbury	8/31/2019	\$ 18,700.00	7 yrs, 8 mos		X
24	Nancy Silulu	Acton Boxboro	8/31/2019	\$ 1,700.00	7 months		X
25	Jaime Smith	Bedford	8/31/2019	\$ 6,700.00	3 years	X	
26	Sai Somangiurthy	Weston	8/31/2019	\$ 5,100.00	9 months		X
27	Pamela Tucker	Holliston	8/31/2019	\$ 2,300.00	7 months		X
28	Linda Turano	Hopkinton	8/31/2019	\$ 4,200.00	2 yrs, 2 mos	X	
29	Kathleen Werst	Acton Boxboro	8/31/2019	\$ 4,600.00	2 yrs, 10 mos	X	

August 21, 2019

13. ON MOTION DULY MADE BY MR. HEALY, SECONDE BY MR. KEARNS, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING REFUNDS FOR THE MONTH OF: **July 31, 2019**

<u>MEMBER</u>	<u>Unit</u>	<u>Amount</u>
Abebe, Kaleb	Bedford	\$ 34,811.86
Angiuoni, Joseph	Billerica	\$ 19,929.54
Ashraf, Tara C	Chelmsford	\$ 274.88
Ayer, Michelle R	Billerica	\$ 18,405.14
Beaulieu, Nicole M.	Burlington	\$ 509.78
Belliveau, Amanda L	Ayer	\$ 22,899.40
Bossi, Ruthanne A.	Billerica	\$ 51,504.09
Brassard, Maurice B.	Acton	\$ 26,904.46
Brava, Mandi S.	Ashland	\$ 5,784.37
Carroll, Patricia A	Tewksbury	\$ 2,897.83
Cusolito, Sheila M	Sudbury Housing	\$ 5,313.23
DeAngelis, Joseph T.	Wilmington	\$ 10,534.57
Dimanche, Michelle	Acton Boxboro	\$ 340.12
Eaton, Kristie L	Dracut	\$ 1,643.06
Epperson, Jerilyn E.	Lincoln	\$ 331.43
Gagnon, Cathy J.	Lincoln	\$ 15,001.95
Gorman, Mary M	Lincoln	\$ 3,652.04
Graca, Monique Q	Hudson	\$ 794.63
Grigsby, Melissa T.	Acton Boxboro	\$ 8,519.62
Hatch-Caissie, Rhonda Lorraine	Shirley Water Dist.	\$ 275.90
Hendley, Virginia G	Westford	\$ 6,241.98
Johnson, Todd R	Tewksbury	\$ 5,433.46
Katuska, Charles J	Holliston	\$ 14,516.25
Keefe, David J	Dracut	\$ 3,749.73
King, Lorelei C.	Weston	\$ 894.35
Lawrence, Martin F	Acton	\$ 9,240.10
MacNeil, Caitlin D	Wilmington	\$ 2,550.49
Messuri, Mollie B.	Bedford	\$ 3,859.89
Modest, Diane A	Weston	\$ 1,961.52
Mudge, Mary I.	No Middlesex RSD	\$ 5,639.85
Nesvet, Nancy L	Groton Dunstable	\$ 28,814.30
Patenaude, Ann M.	Sherborn	\$ 4,733.10
Perry, Anita M	Ayer Shirley RSD	\$ 11,735.17
Ravesi, Kevin R.	Sudbury	\$ 6,259.56
Splagounias, Eleni I	Lincoln	\$ 110.51
St. Germain, Clara A	Chelmsford	\$ 297.94
Waite, Brenda L.	Burlington	\$ 4,073.31
Whalen, Robert M.	Groton	\$ 39,786.93
Wilkinson, David A.	Hudson	\$ 8,652.79
Brule, Joseph M	Westford	\$ 483.09 * Death Refund
		\$ 389,362.22

7572

August 21, 2019

14. ON MOTION DULY MADE BY MR. HEALY, SECONDED BY MR. BROWN, IT WAS VOTED TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF: **July 31, 2019**

<u>Unit</u>	<u>Retirement System and Member</u>	<u>Amount</u>	<u>MCRS Accepted Liability</u>
Hudson	Leominster Retirement Board a/c Catherine Brow	\$ 3,996.95	1 yr, 9 mos
No Reading	Wellesley Retirement Board a/c Beatrice Donkoh	\$ 1,338.28	6 mos, 17 days
Holliston	Norfolk County Retirement Board a/c Jeffier Giannetto	\$ 16,330.50	10 yrs, 3 mos
Townsend	Plymouth County Retirement Board a/c Michele Grenier	\$ 48,884.66	9 mos, 4 days
Hudson	MA Port Retirement System a/c Ross Hayden	\$ 9,260.43	1 yr, 8 mos
Ashland	Concord Retirement Board a/c Erik Kempf	\$ 7,756.27	1 yr, 8 mos, 14 days
Dracut	Norfolk County Retirement Board a/c Conor LaHiff	\$ 3,911.91	3 mos, 18 days
Ashby	Worcester Regional Retirement Board a/c Jason Anthony Lunn	\$ 24,878.63	6 yrs, 5 mos, 20 days
Boxboro	Norfolk County Retirement Board a/c Patrick McIntyre	\$ 77,334.63	4 yrs, 1 mo
Boxboro	Newburyport Retirement Board a/c Naomi Needle	\$ 11,875.63	6 years
Lincoln	MA Port Retirement System a/c Michael Ott	\$ 59,867.87	10 yrs, 8 mos
Weston	Massachusetts Teachers' Retirement a/c Paula Rozantes	\$ 4,614.38	7 months
Hudson	Marlborough Retirement System a/c Alex Sleeper	\$ 8,822.44	2 yrs, 6 mos, 12 days
Weston	Marlborough Retirement System a/c David Tinglof	\$ 116,188.16	19 yrs, 5 mos, 24 days
		\$ 395,060.74	

15. ON MOTION DULY MADE BY MR. KEARNS, SECONDED BY 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:
August 31, 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>Lauren Abraham</u> <u>Boxborough</u> <u>Council on Aging</u>	<u>Boxborough</u>	<u>Council on Aging</u>	<u>11/01/14</u> <u>12/31/18</u>	<u>\$10,491.40</u>	<u>1y, 10m, 4d</u>
2	<u>Mindy Koufous</u> <u>Dracut</u> <u>Paraprofessional</u>	<u>Dracut</u>	<u>Paraprofessional</u>	<u>11/06/14</u> <u>12/21/17</u>	<u>\$3,892.83</u>	<u>2y, 7d</u>
3	<u>Ann Collentro</u> <u>Groton Dunstable</u> <u>Paraprofessional</u>	<u>Groton Dunstable</u>	<u>Paraprofessional</u>	<u>11/07/97</u> <u>01/10/02</u>	<u>\$5,142.70</u>	<u>3y, 7m</u>
4	<u>Diane D'Innocenzo</u> <u>Groton Dunstable</u> <u>Paraprofessional</u>	<u>Groton Dunstable</u>	<u>Paraprofessional</u>	<u>08/31/00</u> <u>09/01/02</u>	<u>\$1,615.17</u>	<u>1y, 2m 4d</u>
5	<u>Dianne D'Innocenzo</u> <u>Groton Dunstable</u> <u>Paraprofessional</u>	<u>Groton Dunstable</u>	<u>Paraprofessional</u>	<u>09/02/02</u> <u>09/01/03</u>	<u>\$881.62</u>	<u>1y</u>
6	<u>Pamela Wilson</u> <u>Groton Dunstable</u> <u>Administrative Assistant</u>	<u>Groton Dunstable</u>	<u>Administrative assistant</u>	<u>01/02/19</u> <u>05/24/19</u>	<u>\$672.36</u>	<u>4m, 6d</u>
7	<u>Jennifer Dufromont</u> <u>Hudson</u> <u>School Secretary</u>	<u>Hudson</u>	<u>School Secretary</u>	<u>09/08/09</u> <u>08/18/12</u>	<u>1y, 9m, 5d</u>	<u>3,656.02</u>
8	<u>William White</u> <u>Pepperell</u> <u>Firefighter</u>	<u>Town of Douglas</u>	<u>Call Firefighter</u>	<u>10/21/11</u> <u>11/29/16</u>	<u>\$3,531.44</u>	<u>1y, 15d</u>
9	<u>William White</u> <u>Pepperell</u> <u>Firefighter</u>	<u>Town of Sutton</u>	<u>Call Firefighter</u>	<u>04/04/04</u> <u>09/17/10</u>	<u>\$758.26</u>	<u>2m, 4d</u>
10	<u>Gayle Powers</u> <u>Westford</u> <u>Food Services</u>	<u>Westford</u>	<u>Food Services</u>	<u>01/01/00</u> <u>06/30/02</u>	<u>\$2,919.47</u>	<u>1y, 6m</u>
11	<u>Eileen Costello</u> <u>Wilmington</u> <u>Food Services</u>	<u>Wilmington</u>	<u>Food Services</u>	<u>10/01/95</u> <u>12/31/97</u>	<u>\$2,523.70</u>	<u>1y, 1m, 15d</u>
12	<u>Danielle Underwood</u> <u>Wilmington</u> <u>Dispatcher</u>	<u>Wilmington</u>	<u>Dispatcher</u>	<u>12/02/17</u> <u>04/25/19</u>	<u>\$305.91</u>	<u>1m</u>
13	<u>Maria Gore</u> <u>Food Services</u> <u>Shawsheen Valley</u>	<u>Wilmington</u>	<u>Food Services</u>	<u>08/27/01</u> <u>08/13/08</u>	<u>\$14,580.72</u>	<u>6y, 11m</u>
14	<u>Mari Ann Neagle</u> <u>Acton-Boxborough</u> <u>Bus Driver</u>	<u>Acton</u>	<u>Dispatch</u>	<u>01/18/83</u> <u>12/24/98</u>	<u>\$77,841.20</u>	<u>6y, 11m</u>

August 21, 2019

7574

17. ON MOTION DULY MADE BY MR. KEARNS, 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 Patrick J. McIntyre	Acton	Invol. Accidental	?	8/5/66
2 Chhunly Prak	Chelmsford	Invol. Accidental	?	10/18/83
3 Kenneth Richter	Billerica	Accidental	b	3/23/67
4 Albert Piccolo	Tewksbury	Accidental	c	5/7/68
5 Stephen Stone	Westford	Accidental	b	6/28/53

Medical Panel Appointments

PHYSICIANS

NAME				
1 Leslie O'Donnell	Chelmsford	Ordinary	b	Madhusadan Thakur George Philippides Robert Ellison
2 John Lynch	Burlington	Accidental	?	Julian Fisher Judy Fine-Edelstein Manijeh Berenji
3 John Lynch	Burlington	Accidental	?	Jean Dalpe Jeffrey Goldbarg Michael Rater
4 Kenneth Richter	Billerica	Accidental	?	Judith Fine-Edelstein Julian Fisher Seth Schonwald

The meeting of the Middlesex County Retirement Board convened at 9:30 A.M. Chairman Thomas Gibson and Board members, John Brown, Robert Healy and Joseph Kearns were present. Lisa Maloney, Chief Administrative Officer, was also present. Mr. Curtin was expected shortly.

The Pledge of Allegiance was recited.

At this time, the Board welcomed Jim Powers and Kyle Warner of Powers & Sullivan, who reported on their on-site review of the System's financial internal controls.

Mr. Curtin arrived at 9:40 A.M.

Mr. Powers recommended in part that staff cross-training continue, that Ms. Maloney develop metrics for tracking member requests, and all business processes be documented. A final report will be presented at the next Board meeting.

Nancy O'Neil, Board Secretary, joined the meeting at 10:30 A.M.

At 10:30 A.M.,

On motion duly made by Mr. Kearns, seconded by Mr. Curtin, 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 12:34 P.M.,

On motion duly made by Mr. Kearns, 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.

With respect to agenda item #16, the Board reviewed Janet Guanci's, request for a waiver of retirement contributions. The underpayment occurred as a result of the Town of Bedford's failure to withhold retirement contributions for the period September 22, 2005 through March 26, 2015. The contributions were inadvertently deposited to OBRA. At its meeting held on June 19, 2019, the Board voted to table the matter pending receipt of additional information from the Town of Bedford.

Ms. Maloney reported that Ms. Guanci paid the outstanding retirement contributions when the Town of Bedford refused to do so on her behalf. The funds have been received and deposited into her annuity savings account. Further, Ms. Guanci has appealed the matter to the Contributory Retirement Appeal Board.

After review,

On motion duly made by Mr. Curtin, seconded by Mr. Healy, it was moved that the matter be taken from the table and to deny Janet Guanci's request to waive the payment of her retirement contributions for the period September 22, 2005 through March 26, 2015, during which no retirement contributions were withheld from her wages by her employer, the Town of Bedford.

The motion passed.

Chairman's Report

Due to the necessity of his early departure, the Chairman delivered his report next.

Brookings Institute Report on Sustainability of State, Local and Government Pensions

The Board tabled review of same until the next meeting.

PERAC Update

PERAC has issued its 2018 Annual Report.

In response to Mr. Gibson's inquiry, Ms. Maloney advised that she has not been notified by PERAC of the start date of its triennial audit.

PRIM Update

PRIM noted several prestigious accomplishments, including Institutional Investor's Lifetime Achievement Award presented to Michael G. Trotsky, and, for the second consecutive year, PRIM's Private Equity ranked #1 in private equity returns among 163 U.S. public pension funds based on ten-year performance.

Litigation Update

The Chairman referred to his litigation report which was provided to the Board in advance of today's meeting. With respect to sell backs of vacation and sick time, oral arguments in the matter of *O'Leary v. CRAB* are scheduled in the Suffolk Superior Court on August 28th.

Legislative Update

There was no legislative update to report.

At 12:45 P.M. the Board recessed for lunch. The Chairman departed and did not return.

The Board reconvened in regular session at 1:28 P.M. with Brian P. Curtin, Vice Chairman, presiding.

Next the Board reviewed and approved agenda items #3 through #15 and #17.

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 reported that due to the diligent efforts of staff, all 72 members expecting their first payment on July 31st were processed.

This month staff will be adjusting the supplemental dependent allowance paid to accidental disability retirees and accidental death survivors to reflect the COLA increases awarded by PERAC. Approximately 39 members are impacted. With respect to the remaining Section 100 benefits recipients, all will receive their adjustments this month.

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

Last month, four disability retirees had their benefits terminated for failing to comply with the filing requirements of G.L. c. 32, §91A. Since that time, one was granted special status by PERAC and benefits were reinstated. This month there is one additional retiree who has not complied with the filing requirements and is scheduled to have her benefits terminated. The Board instructed Ms. Maloney to make further inquiry with the town regarding the retiree before terminating her benefits.

Finally, the income verification process is complete for those disability retirees who 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.

Regional Training Sessions

The MCRS Pension Education Series will resume on September 19th in Pepperell. Ms. Maloney shared the remaining schedule with the Board. The schedule is posted on the System's website.

FY 2020 Appropriation

The total amount billed by the System for the FY 2020 appropriation was \$129,434,350. With the exception of one unit, all employers have submitted payment. A past due notice was sent to Littleton Housing Authority.

Finance and Investments

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

Section 3 (8) (c) Billing

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 \$3,804,675.32 from 83 of the 85 retirement systems billed. Payments are still due from Barnstable County Retirement System and the Mass Turnpike Authority.

Cash Management

The Board reviewed the System's cash reserve vehicles. Ms. Maloney will obtain new rates for the two six-month CDs that are approaching maturity.

Building Update

In an effort to allow for more natural light to flow through their offices, Valley Collaborative has requested permission to install a glass door between two offices in

August 21, 2019

7579

their rental space. All costs associated with the renovation will be incurred by Valley Collaborative.

After review,

On motion duly made by Mr. Kearns, seconded by Mr. Brown, it was moved to authorize Valley Collaborative to install a glass door in their rental space, at their expense.

The motion passed.

Election of the Third Elected Member

Ms. Maloney reviewed the schedule of the election of the third member with the Board.

Fall Newsletter

Finally, Ms. Maloney informed the Board that Melissa Hurley of MJH Communications will be attending the September 18th Board meeting to discuss the Fall Newsletter.

This concluded Ms. Maloney's report.

Education

After review,

On motion duly made by Mr. Healy, seconded by Mr. Brown, it was moved to approve the attendance of retirement Board members and staff at the MACRS Conference to be held in Springfield, MA from September 29 through October 2, 2019, and that expenses for attendance be reimbursed in accordance with the Board's policies and PERAC's travel regulations.

The motion passed.

Mr. Curtin reported on his recent attendance at the Opal Conference which was held July 22-24, 2019. He stated the conference was beneficial and the topics discussed were well diversified. The conference also provided an opportunity to exchange ideas and obtain feedback from other retirement Board members. Conference materials were made available to the Board.

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

18. (f) – The Board voted to approve the accidental disability retirement application of Robert Clark and waive an investigation.

18. (g) – Provided he waives his right of a thirty-day notice of hearing, 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 Tyngsboro on behalf of Stephen Desilets.

18. (a) – The Board voted to approve the accidental disability retirement of Ryan Andrews.

18. (c) – The Board voted to approve the accidental disability retirement of Linda Higgins.

18. (d) – The Board voted to approve the involuntary accidental disability retirement of John Moran.

18. (b) – The Board voted to approve the involuntary accidental disability retirement of Peter Booth.

18. (e) – The Board voted to approve the accidental disability retirement of George Nangle.

18. (k) – The Board voted to accept the involuntary accidental disability retirement application filed by the Town of Dracut on behalf of Peter Pappas, Jr., and to petition PERAC to convene a medical panel. Mr. Pappas will be afforded the opportunity to supplement the medical record.

18. (j) – The Board voted to accept the involuntary accidental disability retirement application filed by the Town of Tewksbury on behalf of Thomas Murphy IV, and to petition PERAC to convene a medical panel.

18. (i). The Board voted that upon receipt, the Chairman forward to PERAC Attorney Nolan's submission pertaining to a clarification of the medical panel's certifications regarding John Hickey.

18. (h). The Board voted to deny Barbara Haney-Burt's application for accidental death benefits resulting from the death of her spouse, Richard Burt, and to advise her of the right to appeal the decision of the Board.

18. (l). Disability Report – The Board voted to conduct a hearing and to invite all interested parties with regard to Mary Stilwell's application for accidental disability retirement.


There being no further business to come before the Board, on motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved to adjourn at 1:46 P.M.

August 21, 2019

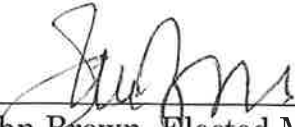
7581



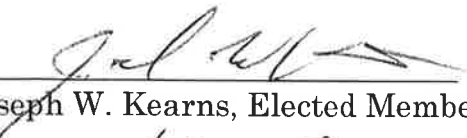
Thomas F. Gibson, Chairman



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-#17
3. Retirement Board Meeting Minutes of July 17, 2019
4. Litigation Report
5. Bookings Institute Report on Sustainability of State, Local and Government Pensions
6. PERAC 2018 Annual Report
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. MACRS Fall 2019 Conference Brochure