



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, September 18, 2019
10:00 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

10:00 A.M.: Melissa Hurley, MJH Communications
10:30 A.M.: Stephen Desilets, Member
Mary Stilwell, Member
1:00 P.M.: Paula Barrett, One Digital (Via Conference Call)
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 August 21, 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
11. Approve New Members and Group Classification Changes
12. Accept and Process Applications for Withdrawal of Accumulated Deductions

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13. Approve Refunds for the Month of August
14. Approve Transfers for the Month of August
15. Approve Service Credit Purchases
16. Approve Petitioning for and/or Recording of PERAC Medical Panels
17. *Executive Session - Purpose 7 of the Open Meeting Law*
 - a. *Hearing – Stephen Desilets*
 - b. *Hearing – Mary Stilwell*
 - c. *Review of Medical Panel Report – Leslie O'Donnell*
 - d. *Review of Medical Panel Reports – John Lynch*
 - e. *Review of Ordinary Disability Application – John Hickey*
 - f. *Disability Report*
18. Chief Administrative Officer's Report
19. Education
 - a. PERAC Emerging Issues Forum – Report
20. Chairman's Report
 - a. PERAC Update and Technical Advisory Request
 - b. PRIM Update
 - c. Litigation Update, DALA Decision, *James DeCola v. MCRS*
 - d. Legislative Update
 - e. Brookings Institute Report on Sustainability of State, Local and Government Pensions
 - f. Proposed Engagement Letter for Powers & Sullivan

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.