



Commonwealth of Massachusetts
MIDDLESEX COUNTY RETIREMENT SYSTEM
25 LINNELL CIRCLE • P.O. BOX 160 • BILLERICA, MA 01865
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Over 100 Years of Public Service

**NOTICE OF MEETING OF THE
MIDDLESEX COUNTY RETIREMENT BOARD
AND AGENDA**

**Wednesday, October 16, 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

10:30 A.M.: Deanna Croteau, 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 September 18, 2019
6. Accept and Process Applications for Superannuation Retirement Allowances
7. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
8. Record Approval by PERAC of Member Survivor Retirement Allowances
9. Record Approval by PERAC of Accidental Disability Retirement Allowances
10. Approve New Members and Group Classification Changes
11. Accept and Process Applications for Withdrawal of Accumulated Deductions
12. Approve Refunds for the Month of September
13. Approve Transfers for the Month of September

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14. Approve Service Credit Purchases
15. Approve Petitioning for and/or Recording of PERAC Medical Panels
16. *Executive Session - Purpose 7 of the Open Meeting Law*
 - a. *Hearing – Deanna Croteau*
 - b. *Review of Medical Panel Reports – Michael Dwyer*
 - c. *Review of Medical Panel Report – Patrick McIntyre*
 - d. *Review of Medical Panel Report – Thomas Murphy, IV*
 - e. *Review of Medical Panel Report – Chhunly Prak*
 - f. *Review of PERAC Remand – Robert Clark*
 - g. *Disability Report*
17. Chief Administrative Officer’s Report
18. Education
 - a. MACRS Conference – Report
19. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Litigation Update
 - d. Legislative Update
 - e. Election of the Third Member
 - f. Subcommittee on Assessments and Investments/Election Board Meeting
 - g. Retirement Board Meetings – January through March 2020
 - h. Application for Member- Survivor Benefits- Fleck
 - i. Review of Services - One Digital

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.