



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, December 18, 2019
1:00 P.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

1:00 P.M.: John Lynch, Member
Albert Piccolo, Member
Kenneth Richter, 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 Meetings held on November 5, 2019 and November 13, 2019
6. Accept and Process Applications for Superannuation Retirement Allowances
7. Record Approval by PERAC of Superannuation Retirement Allowances
8. Record Approval by PERAC of Member Survivor Allowances
9. Record Approval by PERAC of Accidental Disability Retirement Allowances
10. Record Approval by PERAC of Ordinary Disability Retirement Allowances
11. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
12. Approve New Members and Group Classification Changes
13. Accept and Process Applications for Withdrawal of Accumulated Deductions
14. Approve Refunds for the Month of November

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15. Approve Transfers for the Month of November
16. Approve Service Credit Purchases
17. Approve Petitioning for and/or Recording of PERAC Medical Panels
18. *Executive Session - Purpose 7 of the Open Meeting Law*
 - a. *Hearing – John Lynch*
 - b. *Hearing – Albert Piccolo*
 - c. *Hearing – Kenneth Richter*
 - d. *Medical Panel Reports – Patrick Corbett*
 - e. *Medical Panel Reports – Peter Pappas*
 - f. *Request for Accidental Death Benefits – Patricia Rome*
 - g. *Medical Panel Clarification Reports – John Hickey*
 - h. *Disability Report*
19. Chief Administrative Officer's Report
20. Education
21. Chairman's Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Policy on Provisional Payments to Retirees
 - e. Litigation Update – *Plymouth vs. CRAB ("Gomes" SJC Decision)*
 - f. 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.