



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, January 15, 2020

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.: John Parsons, Esq., Executive Director, PERAC
 - 10:00 A.M.: Melissa Hurley, MJH Communications
 - 10:30 A.M.: Patrick Corbett, Member
 - Stephen Stone, Member
 - 1:00 P.M.: Candidate Interviews – Financial Compliance Analyst
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 December 18, 2019
6. Accept and Process Applications for Superannuation Retirement
7. Accept and Process Applications for Member Survivor Allowances
8. Record Approval by PERAC of Superannuation Retirement Allowances
9. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
10. Approve New Members and Group Classification Changes
11. Accept and Process Applications for Withdrawal of Accumulated Deductions

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12. Approve Refunds for the Month of December
13. Approve Transfers for the Month of December
14. Approve Service Credit Purchases
15. Review Survivor Benefits – John Johnson
16. Approve Petitioning for and/or Recording of PERAC Medical Panels
17. *Executive Session - Purpose 7 of the Open Meeting Law*
 - a. *Hearing – Patrick Corbett*
 - b. *Hearing – Stephen Stone*
 - c. *Medical Panel Report – Gary Bardsley*
 - d. *Medical Panel Report – Stephen Carter*
 - e. *Medical Panel Report – Debra Saponaro*
 - f. *Disability Report*
18. Chief Administrative Officer’s Report
19. Chairman’s Report
 - a. PERAC Update
 - b. PERAC 2018 Comparative Analysis Fee Report
 - c. PERAC Approval of Supplemental Regulation – Additional Employment Position
 - d. PRIM Update
 - e. NCPERS Study – *Ensuring Funding for Public Pensions*
 - f. Legislative Update
 - g. Litigation Update
 - h. Annual Review of Executive Session Minutes
 - i. Annual Review of System Vendors for Conflict of Interest
 - j. Board Meeting Dates April through June 2020

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.