



*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**

**Thursday, May 14, 2020  
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. Pursuant to the March 12, 2020 Order of the Governor Suspending Certain Provisions of the Open Meeting Law, Board members and members of the public can access the meeting remotely via GoToMeeting by dialing 1-(646)-749-3122 and entering Access Code 571-876-837.

1. Meeting Convenes
2. Announcement of Members and Guests (Remotely)  
1:15 P.M. – Joseph Barrila, Member  
1:45 P.M. – Lloyd Leach, 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 April 15, 2020 and April 29, 2020
6. Accept and Process Applications for Superannuation Retirement
7. Accept and Process Applications for Member Survivor Benefits
8. Record Approval by PERAC of Superannuation Retirement Allowances
9. Record Approval by PERAC of Member Survivor Allowances
10. Record Approval by PERAC of Accidental Disability Retirement Allowances
11. Record Approval by PERAC of Accidental Death Benefits

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12. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
13. Approve New Members and Group Classification Changes
14. Accept and Process Applications for Withdrawal of Accumulated Deductions
15. Approve Refunds for the Month of April
16. Approve Transfers for the Month of April
17. Approve Service Credit Purchases
18. *Executive Session - Purpose 7 of the Open Meeting Law*
  - a. *Hearing – Joseph Barrila (Remotely)*
  - b. *Hearing – Lloyd Leach (Remotely)*
  - c. *Disability Report*
19. Chief Administrative Officer's Report
20. Chairman's Report
  - a. PERAC Update
  - b. PRIM Update
  - c. Litigation Update
  - d. Legislative Update
  - e. COVID 19 Issues Update
  - f. Board Meeting Dates July – September 2020
  - g. NCPERS Updated Report, *Unintended Consequences – How Scaling Back Public Pensions Puts Government Revenues at Risk*
  - h. Fiduciary Insurance
  - i. Proposed Procurement and Expenditure Policy

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.**