



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, June 17, 2020
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. 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(872) 240-3311 and entering Access Code 806-402-597.

1. Meeting Convenes
2. Announcement of Members and Guests
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 of May 14, 2020
6. Accept and Process Applications for Superannuation Retirement Allowances
7. Record Approval by PERAC of Superannuation Retirement Allowances
8. Record Approval by PERAC of Accidental Disability Retirement Allowances
9. Record Approval by PERAC of Ordinary Disability Retirement 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

TEL: 800-258-3805 • 978-439-3000 • FAX: 978-439-3050
EMAIL: MRS@MIDDLESEXRETIREMENT.ORG



13. Approve Refunds for the Month of May
14. Approve Transfers for the Month of May
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. *Medical Panel Reports – Jeffrey Brown*
 - b. *Disability Report*
18. Chief Administrative Officer’s Report
19. Education
 - a. NCPERS 2020 Public Pension Forum –Virtual Conference, August 24-25, 2020
20. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. COVID-19 Update
 - f. Retirement Board Meeting Dates: July-September, 2020
 - g. NCPERS 2020 Research Series: In Tranquility and Turmoil, Public Pensions *Keep Calm and Carry On*
 - h. Contract Extension - Legal Services
 - i. Request for Quotes – Information Technology Services

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.