



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, October 14, 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 (224) 501-3412 and entering Access Code: 370-420-861

1. Meeting Convenes
2. Announcement of Members and Guests (Remote Participation)

10:00 A.M.: James Powers, Powers & Sullivan

10:00 A.M.: Kathleen Riley, Segal Consulting

10:30 A.M.: Richard Cote, Member

10:45 A.M.: Anthony Fontana, Member

11:00 A.M.: Scott Chaulk, 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 of September 16, 2020
6. Accept and Process Applications for Superannuation Retirement Allowances
7. Accept and Process Applications for Member Survivor Retirement 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

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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
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. *Accidental Disability Retirement Application Review – Richard Cote*
 - b. *Accidental Disability Retirement Application Review – Anthony Fontana*
 - c. *Medical Panel Reports – Scott Chaulk*
 - d. *Disability Report*
17. Chief Administrative Officer’s Report
18. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. COVID-19 Update
 - f. Election of the Fourth Member Update
 - g. Notice of Fifth Member Position
 - h. Review of Appointment Procedures - First Member
 - i. Subcommittee Meeting on Assessments and Investments (Remote) 11/10/20

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.