



Commonwealth of Massachusetts
MIDDLESEX COUNTY RETIREMENT SYSTEM
25 LINNELL CIRCLE • P.O. BOX 160 • BILLERICA, MA 01865
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Over 100 Years of Public Service

**NOTICE OF MEETING OF THE
MIDDLESEX COUNTY RETIREMENT BOARD
AND AGENDA**

**Tuesday, November 10, 2020
11:00 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 (571) 317-3112 and entering Access Code 261-020-581:

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

11:15 A.M.: Jeffrey Ziplow and Eric Brown, blumshapiro
1:30 P.M.: Paula Barrett, One Digital
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 October 14, 2020
6. Accept and Process Applications for Superannuation Retirement Allowances
7. Record Approval by PERAC of Superannuation Retirement Allowances
8. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
9. Approve New Members and Group Classification Changes
10. Accept and Process Applications for Withdrawal of Accumulated Deductions
11. Approve Refunds for the Month of October
12. Approve Transfers for the Month of October

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13. Approve Service Credit Purchases
14. Approve Petitioning for and/or Recording of PERAC Medical Panels
15. Approve Assignment of Retirement Funds Pursuant to G.L. c. 32, §§ 15(3) and 19 – Marissa Goldstein
16. *Executive Session – Purpose 7 of the Open Meeting Law: “To comply with, or act under the authority of, any general ... law”, that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26) (c))*
 - a. *Accept Involuntary Disability Retirement Application, Town of Chelmsford, Marc Pare*
 - b. *Accept Involuntary Disability Retirement Application, Town of Dracut, Demetri Mellonakos*
 - c. *Medical Panel Reports – Patrick MacMillan*
 - d. *Disability Report*
17. *Executive Session – Purpose 7 of the Open Meeting Law: “To comply with, or act under the authority of, any general ... law”, that law being Exemption (n) of the Public Records Law (G.L. c. 4, s. 7(26) (n))*
 - a. *Review of Information Technology Assessment*
18. Chief Administrative Officer’s Report
19. Chairman’s Report
 - a. PERAC Update
 - b. Legislative Update
 - c. COVID-19 Update
 - d. Review of Services – One Digital
 - e. Schedule of Retirement Board Meetings: January – March 2021
 - f. Review of Applications – Fifth Member Position

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.