



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**

**Wednesday, February 17, 2021
10:30 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) 317-3122 and entering Access Code: 454-045-765.

1. Meeting Convenes
2. Announcement of Members and Guests (Remote Participation)
 - 11:00 A.M.: Gregory Proctor, Member
 - 11:15 A.M.: Marc Pare, Member
 - 11:30 A.M.: Edward Brooks, Member
 - 11:45 A.M.: Melissa Hurley, MJH Communications
 - 1:00 P.M.: Eric Brown, CliftonLarsonAllen
3. Consent Agenda
 - a. Approve Expenses of the Middlesex County Retirement System
 - b. Review and Accept Cash Balance Sheet and Operating Budget
 - c. Approve Minutes of the Retirement Board Meeting of January 20, 2020
 - d. Accept and Process Applications for Superannuation Retirement Allowances
 - e. Record Approval by PERAC of Superannuation Retirement Allowances
 - f. Record Approval by PERAC of Disability Retirement Allowances
 - g. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - h. Approve New Members and Group Classification Changes
 - i. Accept and Process Applications for Withdrawal of Accumulated Deductions

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- j. Approve Refunds for the Month of January
 - k. Approve Service Credit Purchases
 - l. Approve Petitioning for and/or Recording of PERAC Medical Panels
 - m. Approve Payment of Section 3(8)(c) Invoices
4. *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. *Accidental Disability Retirement Application Review – Gregory Proctor*
 - b. *Involuntary Disability Retirement Application Review – Marc Pare*
 - c. *Disability Report*
5. *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. *Information Technology Assessment Update*
6. Chief Administrative Officer’s Report
7. FY 2022 Operating Budget Review
8. Chairman’s Report
- a. PERAC Update
 - b. PRIM Update
 - c. Litigation Update
 - d. Legislative Update
 - e. Statements of Financial Interest
 - f. 2020 NCPERS Public Systems Retirement Study
 - g. Signatory Powers

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.