



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, April 14, 2021
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, members of the public are required to access the meeting remotely via GoToMeeting by dialing +1 (646) 749-3122 and entering Access Code 603-894-933.

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

11:00 A.M.: Paul Shanley, Amity Insurance

11:15 A.M.: Kevin Kelleher, Member

12:45 P.M.: Eric Brown, CLA

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 March 17, 2021
 - d. Accept and Process Applications for Superannuation Retirement Allowances
 - e. Record Approval by PERAC of Superannuation Retirement Allowances
 - f. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - g. Approve New Members and Group Classification Changes
 - h. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - i. Approve Refunds for the Month of March
 - j. Approve Transfers for the Month of March

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- 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. *Review of Accidental Disability Retirement Application –Kevin Kelleher*
 - b. *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. 2020 Annual Statement of Financial Condition of the System
 7. Chief Administrative Officer’s Report
 8. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Status Report
 - e. COVID-19 Update
 - f. Statements of Financial Interest – Due May 1, 2021
 - g. RII World Timberfund Consent

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.