



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, August 19, 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 (646) 749-3122 and entering Access Code 535-616-893.

1. Meeting Convenes
2. Announcement of Members and Guests (Remote Participation)
 - 10:15 A.M.: Jeffrey Ziplow and Eric Brown, blumshapiro
 - 10:30 A.M.: John Salmi, Member
 - 11:00 A.M.: Richard Manley, Member
 - 11:30 A.M.: Melissa Hurley, MJH Communications
Francine Kollias, Social Security Specialist
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 July 15, 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 Member Survivor Retirement Allowances
10. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
11. Approve New Members and Group Classification Changes

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



12. Accept and Process Applications for Withdrawal of Accumulated Deductions
13. Approve Refunds for the Month of July
14. Approve Transfers for the Month of July
15. Approve Service Credit Purchases
16. Excess Earnings Review- Richard Manley
17. *Executive Session – Purpose 7 of the Open Meeting Law*
 - a. *Accidental Disability Retirement Application Review - John Salmi*
 - b. *Medical Panel Reports – John Hickey*
 - c. *Medical Panel Reports – Diane McCarthy-Hall*
 - d. *Medical Panel Reports – Leo McMahon*
 - e. *Medical Panel Reports – Gregory Vogel*
 - f. *Disability Report*
18. Chief Administrative Officer’s Report
19. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. COVID-19 Update
 - f. Dates for the Election of the Fourth Member
 - g. Review of Board Policy on Liability and Indemnification of Retirement Board Members

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.