

**MINUTES OF THE
MIDDLESEX COUNTY RETIREMENT BOARD MEETING
March 17, 2021**

1. A Meeting of the Middlesex County Retirement Board was held on Wednesday, March 17, 2021.

2. Members present: Thomas F. Gibson, Esq., Chairman
 John Brown, Elected Member
 Brian P. Curtin, Advisory Council Elected Member
 Joseph Kearns, Elected Member
 Robert Healy, Appointed Member (Remotely)

3. Election of Cost of Living Adjustment -VOTE

4. On motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved, via roll call vote, to approve Consent Agenda Items #4(a). – #4(p), including the expenses of the Middlesex County Retirement System, and to authorize payment vouchers to be drawn by Chen-Ching Lee or Lisa Maloney authorizing and directing the Treasurer/Custodian to make the above payments in the amount indicated on said vouchers from the funds of the Middlesex County Retirement System.

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#4(d). ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, THAT THE FOLLOWING APPLICATIONS FOR SUPERANNUATION RETIREMENTS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 5, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME	UNIT	RETIREMENT DATE	APPLICATION DATE	ANTICIPATED PAYMENT DATE	
1	Susan	Anderson	Hudson	6/30/2021	3/5/2021	Jul-21
2	Barbara	Armiento	Lincoln	3/1/2021	3/1/2021	Mar-21
3	Richard	Barrett Jr.	Westford	3/31/2021	3/2/2021	Apr-21
4	Bridget	Bissell	GDRSD	6/30/2021	3/4/2021	Jul-21
5	Janice	Clark	South Middlesex	6/1/2021	3/3/2021	Jun-21
6	Maureen	Fleming	Westford	6/1/2021	3/8/2021	Jun-21
7	Arthur	Flynn III	Shirley	4/12/2021	3/2/2021	Apr-21
8	Gail	Forest	Ashland	7/5/2021	3/8/2021	Jul-21
9	David	Foster	Ashland	3/25/2021	2/22/2021	Apr-21
10	David C.	Foster	Bedford	6/30/2021	3/10/2021	Jul-21
11	James	Graham	Bedford	2/17/2021	2/22/2021	Mar-21
12	Joseph	Jordan	Pepperell	4/30/2021	2/22/2021	May-21
13	Ann	Malloy	Lincoln Sudbury	2/26/2021	2/16/2021	Mar-21
14	Linda	Marshall	Holliston	3/31/2021	2/25/2021	Apr-21
15	Christine	O'Connor	Weston	3/18/2021	3/4/2021	Apr-21
16	Lawrence	Panaro	Westford	6/30/2021	3/10/2021	Jul-21
17	Sharon	Parker	Wilmington	6/30/2021	3/5/2021	Jul-21
18	Jean-Paul	Plouffe	Westford	4/30/2021	2/22/2021	May-21
19	Andrea	Redden	Sudbury	3/25/2021	3/4/2021	Apr-21
20	Nancy	Robinson	GDRSD	6/30/2021	3/3/2021	Jul-21
21	Richard	Scanlon	Billerica	4/25/2021	3/4/2021	May-21
22	Mary Ellen	Shorey	Ashland	6/17/2021	2/22/2021	Jul-21
23	Richard	Timpani Jr.	Pepperell	3/26/2021	3/2/2021	Apr-21
24	Cynthia	Tsoukalas	Wilmington	6/21/2021	3/8/2021	Jul-21

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#4(e). ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, THAT THE FOLLOWING APPLICATIONS FOR MEMBER-SURVIVOR BENEFITS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 12(2)(D), CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	<u>DECEASED MEMBER</u>	<u>UNIT</u>	<u>SURVIVOR</u>	<u>MONTHLY MEMBER-Survivor</u>	<u>Dependent</u>	<u>Total</u>
1	<u>Tracey Cuzzupe</u>	<u>Wayland</u>	<u>Paul Cuzzupe</u>	<u>\$176.40</u>		<u>\$176.40</u>
2	<u>Robert Lager</u>	<u>Weston</u>	<u>Laurie Lager</u>	<u>\$2,488.56</u>		<u>\$2,488.56</u>

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4(f). ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, TO RECORD THE APPROVAL BY PERAC OF THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCES AND TO PAY THEM THAT ALLOWANCE PROVIDED UNDER SECTIONS 5 AND 10, CHAPTER 32, MASSACHUSETTS GENERAL LAWS.

	NAME	UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT
1	David	MacKenzie Jr.	10/25/2020	A	\$5,465.01
2	Richard	Thompson III	10/9/2020	C	\$6,256.20

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#4(g).ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, TO RECORD THE APPROVAL BY PERAC OF THE FOLLOWING MEMBER SURVIVOR RETIREMENT ALLOWANCE AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER SECTION 12 (2) (D), CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME	UNIT	SURVIVOR	RETIREMENT DATE	OPTION	AMOUNT
1	David	Ellis ABRSD	Janet Ellis	9/25/2020	D	\$2,664.96

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#4 (h). ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, TO RECORD THE APPROVAL BY PERAC OF THE FOLLOWING DISABILITY RETIREMENT ALLOWANCES AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER SECTIONS 6 & 7, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

NAME	UNIT	RETIREMENT DATE	RETIREMENT TYPE	OPTION	AMOUNT	
1 Scott	Chaulk	Hudson	11/5/2020	Accidental	C	\$6,132.89

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1).ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, TO RECORD THE CALCULATIONS WAIVED UNDER M.G.L. CHAPTER 32, SECTION 21(A) BY PERAC OF THE FOLLOWING SUPERANNUATION RETIREMENT ALLOWANCES AND TO PAY THEM THAT ALLOWANCE AS PROVIDED UNDER M.G.L. CHAPTER 32, SECTION 5.

	NAME	UNIT	RETIREMENT DATE	RETIREMENT OPTION	AMOUNT
1	Robert Delaney	Chelmsford Water	1/19/2021	C	\$5,580.90
2	Michele Gray	Sudbury	2/1/2021	C	\$2,587.02
3	Alan Hutchinson	Sudbury	1/12/2021	C	\$5,213.37
4	Sherwood Ives	Bedford	2/2/2021	C	\$3,809.43
5	Donna Johnson	Bedford	1/31/2021	A	\$2,167.40
6	Martha Johnson	Weston	1/29/2021	C	\$1,967.34
7	Vincent McCoy	Wilmington	12/23/2020	B	\$4,026.57
8	Thomas McEnaney	Westford	1/23/2021	C	\$12,913.68
9	Kelly Puduski	Westford	1/15/2021	B	\$411.30
10	Michael Russell	Hudson	1/31/2021	C	\$2,647.11
11	Bernard Schipelliti	Burlington	1/31/2021	C	\$7,454.37
12	David Theriault	Acton	2/4/2021	C	\$1,164.45
	Mark Villa	Weston	1/22/2021	C	\$898.38
	Paul Wood	Billerica	1/23/2021	C	\$6,334.23

#4(G.) ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, THAT THE FOLLOWING LIST OF APPLICANTS FOR MEMBERSHIP IN THE MIDDLESEX COUNTY RETIREMENT SYSTEM, AND EACH GROUP CLASSIFICATION CHANGE FOR EXISTING MEMBERS, BE ACCEPTED AS EACH APPLICANT AND GROUP CHANGE HAS BEEN REVIEWED AND MEETS THE REQUIREMENTS OF THE LAW, AND EACH APPLICANT QUALIFIES FOR MEMBERSHIP.

	NAME	UNIT	% OF DED UCTI ONS/ GRP	MILITA RY (Y/N)	DATES	GROU P CHAN GE
1	BECERRA, ANDREA E.	ACTON	9%-1			
2	DELGIZZI, SETH R.	ACTON-BOXBOROUGH	9%-1			
3	PRAMOD KULKARNI, ASHWINI	ACTON-BOXBOROUGH	9%-1			
4	HEBB, TINA M.	ASHLAND	9%-1			
5	KEANE, ELIZABETH J.	ASHLAND	9%-1			
6	GAMBRELL, ANDREW W.	AYER	9%-4			
7	REYNOSO-HERNANDEZ, DIOSMAR	AYER	9%-4			
8	LEBEL, MARK R.	AYER	9%-1			
9	MAJACODOU, ZINEB	AYER/SHIRLEY	9%-1			
10	MUTH, SHELLY J.	AYER/SHIRLEY	9%-1			
11	JACKSON, MEAGAN T.	BEDFORD	9%-1			
12	BROWNE, SAMANTHA C.	BILLERICA	9%-1			
13	CONCEPCION, ELAINE N.	BILLERICA	9%-1			
14	FARMER, CATHERINE E.	BILLERICA	9%-1			
15	TULLGREN, JENNIFER N.	BILLERICA	9%-1			
16	XY, JIANYI	BILLERICA	9%-4			
17	ZELLEN, MATTHEW C.	BILLERICA	9%-4			
18	MCNEIL, TINA M.	BURLINGTON	9%-1			
19	QUIRK, DOLLY M.	BURLINGTON	9%-1			
20	LENOX, DOUGLAS W.	CARLISLE	9%-1			
21	REICHHELD, KATELYN P.	CARLISLE	9%-1			
22	BOYLE, DAVID R.	CHELMSFORD	9%-1			
23	HOOD, KEVIN G.	CHELMSFORD	9%-1	Y	1990-2001	
24	APPIAH, JOANA	DRACUT	9%-1			
25	CURLEY, KARA J.	DRACUT	9%-1			
26	GUERRIERO, JAMES A.	DRACUT	9%-1			
27	HOOVER, MARGUERITE Y.	DRACUT	9%-1			
28	LEARY, SEAN P.	DRACUT	9%-1			
29	SMITH, FREDERICK C.	GREATER LOWELL TECH	9%-1			
30	GARTHE, RAVILLA M.	GROTON	9%-1			
31	JOHNSON, JESSE J.	GROTON	9%-1	Y	3/1998-09/2008	
32	ARNOLD, HALLE R.	HOLLISTON	9%-1			
33	DESOUZA, JOHN A.	HOLLISTON	9%-1	Y	3/1988-12/16/1991	
34	DOHERTY-CHELSEY, HOLLY M	HOLLISTON	9%-1			
35	LISI, MARGO R.	HOLLISTON	9%-1			
36	MCDONALD, MATTHEW S.	HOLLISTON	9%-1			
37	GLYNN, BRENDAN	HOPKINTON	9%-1			
38	HOWARD, DAVID P.	HOPKINTON	9%-4			
39	FERRITER, BRENDAN	HUDSON	9%-1			
40	NIEMI, BRIAN A.	HUDSON	9%-4			
41	RESENDES, JACQUELYN	HUDSON	9%-1			
42	SEAGRAVE, TARAH S.	HUDSON	9%-1			
43	DOWNING, JESSICA L.	LINCOLN	9%-1			
44	GIBB, SARAH N.	LINCOLN	9%-1			
45	GILLIS, HILARY L.	LINCOLN/SUDBURY	9%-1			
46	ANSALDI, JR., ANTHONY M.	LITTLETON	8%-1			
47	SZUM, KATHARINE J.	NORTH MIDDLESEX	9%-1			
48	VASQUE, JOHN C.	NORTH READING	9%-4			
49	MACUIRE, JOHN E.	SHERBORN	9%-4			
50	HORN, MICHAELA E.	SHIRLEY	9%-1			
51	STEELE, RAYMOND T.	SHIRLEY	9%-4			
52	SAMPSON, JOYCE A.	STOW	9%-1			
53	MALONE, ANGELA	SUDBURY	9%-1			
54	BEERS, RACHEL S.	TEWKSBURY	9%-1			
55	DEFRANCESCO, STEPHEN P.	TEWKSBURY	9%-1			
56	DOOLEY, DONALD D.	TEWKSBURY	9%-1			
57	GRANT, MICHELE E.	TEWKSBURY	9%-1			
58	SUGHRUE, RYAN M.	TEWKSBURY	9%-4			
59	TOUPIN, STEPHANIE L.	TEWKSBURY	9%-1			
60	CHANDONNET, MELANIE J.	TYNGSBOROUGH	9%-1			
61	ZIMMERMAN, BARBARA A.	TYNGSBOROUGH	9%-1			
62	CLINGER, ALEXISSE M.	WAYLAND	9%-1			
63	MYERS, DANIEL G.	WAYLAND	9%-1			
64	REMY, JORDAN T.	WAYLAND	9%-1			
65	STITTHAM, MARGOT C.	WAYLAND	9%-1			
66	VALITON, MARTIN A.	WAYLAND	9%-1			
67	AGUILAR-DURBECK, MALENE P.	WESTFORD	9%-1			
68	BLASZAK, PATRICIA A.	WESTFORD	9%-1			
69	BOYLEN, ERIN P.	WESTFORD	9%-1			
70	BUCCA, DEBORAH	WESTFORD	9%-1			
71	ETHIER, ALBERT J.	WESTFORD	9%-1			
72	KARMARKAR, DHANASHREE	WESTFORD	9%-1			
73	MORRIS, CYRINAH T.	WESTFORD	9%-1			
74	STAFFIERE, ELISA	WESTFORD	9%-1			
75	TALWALKAR, DEEPA P.	WESTFORD	9%-1			
76	WALKER, JULIA H.	WESTFORD	9%-1			
77	O'NEIL, ZACHARY B.	WESTON	9%-4			
78	GARVEY, ARLENE	WILMINGTON	9%-1			

*Missing enrollment form cleanup

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4 (k).ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED,VIA ROLL CALL VOTE, THAT THE FOLLOWING APPLICATIONS FOR WITHDRAWAL OF ACCUMULATED DEDUCTIONS BE ACCEPTED AND PROCESSED AS PROVIDED UNDER SECTION 10, CHAPTER 32, MASSACHUSETTS GENERAL LAWS:

	NAME	UNIT	EST REFUND DATE	EST. REFUND AMNT	CREDIT. SERVICE	PRE TAX ROLL OVER	DISTRIB W/ TAX
1	Sarah Button	Weston	3/31/2021	\$ 5,000.00	1 yr, 10 mos	X	
2	William J Chartrand	Wayland	3/31/2021	\$ 18,000.00	4 years	X	
3	Eileen Donadio	Westford	3/31/2021	\$ 10,000.00	8 years		X
4	Maxwell Emery	Holliston	3/31/2021	\$ 27,000.00	5 yrs, 1 mo	X	
5	Diana A. Fulmer	Westford	3/31/2021	\$ 1,300.00	1 yrs, 5 mos		X
6	Darlene Goetz	Hudson	3/31/2021	\$ 6,000.00	6 years	X	
7	MaryEllen Groot	No. Reading	3/31/2021	\$ 6,300.00	2 yrs, 3 mos		X
8	Kathleen Heal	Hopkinton	3/31/2021	\$ 8,500.00	2 yrs, 9 mos		X
9	Paul Hunt	Acton	3/31/2021	\$ 18,500.00	5 yrs, 2 mos	X	
10	Elaine Janda	Hudson	03/3/2021	\$ 2,200.00	5 years	X	
	Joanne Lyons	Burlington	3/31/2021	\$ 3,300.00	1 year	X	
12	Christina Metherall	Tyngsborough	3/31/2021	\$ 3,750.00	9 mos		X
13	L. Michele Moore	Hudson	3/31/2021	\$ 12,000.00	3 yrs, 10 mos		X
14	Jeanne Ouellet	Chelmsford	3/31/2021	\$ 8,800.00	2 yrs, 3 mos		X
15	Alana Peppersack	Hopkinton	3/31/2021	\$ 38,600.00	7 yrs, 6 mos		X
16	Janis Raguin	Ayer Shirley	3/31/2021	\$ 2,000.00	3 yrs, 8 mos	X	
17	Linda Rainville	Weston	3/31/2021	\$ 15,000.00	3 yrs, 1 mo		X
18	Corine Rice	Tyngsboro	3/31/2021	\$ 6,500.00	5 yrs, 5 mos		X
19	Allan Royal	Lincoln	3/31/2021	\$ 14,000.00	4 yrs, 3 mos	X	
20	James R. Shine	Sherborn	3/31/2021	\$ 1,850.00	6 mos		X
21	Lori A. Socorelis	Westford	3/31/2021	\$ 4,000.00	1 yr, 6 mos		
22	Stephen Till	Carlisle	3/31/2021	\$ 33,500.00	7 yrs, 8 mos	X	
	Max Turkewitz	Bedford	3/31/2021	\$ 67,500.00	6 yrs, 6 mos	X	
	Maryellen Wright	Lincoln	3/31/2021	\$ 5,200.00	2 yrs, 2 mos		X

#4(Q). ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING REFUNDS FOR THE MONTH OF: **February 28, 2021**

<u>MEMBER</u>	<u>Unit</u>		<u>Amount</u>
Aloisi, Michael W	Burlington	\$	48,100.38
Alves, Gina Maria	Wayland	\$	248.77
Austin, Janet A	Acton	\$	51.08
Basile, Izilda M.	Wayland	\$	7,281.55
Beliveau, Timothy J.	Lincoln	\$	7,487.28
Cerrone, Elsie E	Wayland	\$	59.00
Dollar, Susan L.	Billerica	\$	8,499.58
Elmore, Deborah A.	Billerica	\$	115.92
Fagundes, Robert J.	Boxboro	\$	732.46
Gitlitz, Marcia A	Wayland	\$	4,598.11
Gitlitz, Marcia A	Wayland	\$	157.56
Gorini, Cheryl R.	Shirley	\$	208.69
Greenwood, Jennifer L	Lincoln Sudbury RSD	\$	207.61
Gyurcsik, Elizabeth H.	Westford	\$	6,117.21
Hogan, Shannon M	Ashland	\$	6,909.91
MacAdam, Donald E	Hopkinton	\$	131.18
MacMillan, Patrick F	Lincoln	\$	8,433.53
Metivier, Tina R	Westford	\$	6,522.20
Noel, Aline P	Dracut	\$	53.44
O'Hearn, Sally A.	Groton Dunstable RSD	\$	18,732.37
Shaughnessy, Joanne L.	Dracut	\$	10,307.06
Smith, Kathy R.	Ayer	\$	12,076.85
Szocik, Kelly A	Stow	\$	10,435.05
Tighe, April L	North Reading	\$	11,790.20
Valle, Katherine J	Weston	\$	19.56
Wright, William E.	Dracut	\$	9,671.27
		\$	178,947.82

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#4(m). ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, TO RATIFY, CONFIRM AND APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF FEBRUARY 28, 2021

<u>Unit</u>	<u>Retirement System and Member</u>	<u>Amount</u>	<u>MCRS Accepted Liability</u>
Townsend	Dedham Retirement Board a/c Bassem Awad	\$ 150,739.84	2 yrs, 9 mos, 25 days
Chelmsford	Massachusetts Teachers' Retirement Sys a/c Brian Bates	\$ 4,173.99	2 yrs, 22 days
Groton	Concord Retirement Board a/c Jason Bulger	\$ 81,820.84	9 yrs, 1 mos, 27 days
Boxboro	Fitchburg Retirement Board a/c Charles Colburn III	\$ 14,483.04	2 yrs, 7 mos, 21 days
Sherborn	Milford Retirement Board a/c Patrick Crosson	\$ 35,596.67	4 yrs, 5 mos, 15 days
Bedford	Massachusetts Teachers' Retirement Sys a/c Jessica Dussi	\$ 2,277.19	1 year
Wayland	Massachusetts Teachers' Retirement Sys a/c Heather Elliott	\$ 30,316.28	4 mos, 3 days
Holliston	Milford Retirement Board a/c Felicia Alves Gonzalez	\$ 22,158.16	3 yrs, 28 days
Bedford	Massachusetts Teachers' Retirement Sys a/c Deborah Griffin	\$ 35,564.94	9 years
Sherborn	Massachusetts Teachers' Retirement Sys a/c Olivia Hanlon	\$ 2,238.17	1 year
Westford	Massachusetts Teachers' Retirement Sys a/c Liz Krispien	\$ 3,011.19	2 years
Sudbury	State Retirement Board a/c Sarah Kynard	\$ 17,054.19	5 yrs, 1 mos, 7 days
Sudbury	Marlborough Retirement Board a/c Diane Lachapelle	\$ 53,551.53	6 yrs, 3 mos, 14 days
Hudson	Worcester Regional Retirement Board a/c Nancy Lento	\$ 8,812.67	4 yrs, 2 mos, 10 days
Stow	Framingham Retirement Board a/c Maureen McKeon	\$ 44,240.00	8 yrs, 6 mos
Littleton	Medford Retirement Board a/c Nina Nazarian	\$ 103,720.93	13 yrs 13 days
Ashland	Wellesley Retirement Board a/c Danielle Paradiso	\$ 2,480.05	1 year
Lincoln	Massachusetts Teachers' Retirement Sys a/c Claudia Pepin	\$ 1,460.33	1 year
Sudbury	Shrewsbury Retirement Board a/c Jeffrey Proctor	\$ 26,978.31	5 yrs, 5 mos, 12 days
Holliston	State Retirement Board a/c Sarah Solomon	\$ 661.14	5 mos, 17 days
Sherborn	Massachusetts Teachers' Retirement Sys a/c Beth Stebbins	\$ 1,344.99	1 year
Wayland	Maynard Retirement Board a/c Joseph Worthington	\$ 26,857.96	5 yrs, 6 mos, 7 days
		\$ 669,542.41	

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#4(n). ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, TO RATIFY, CONFIRM AND APPROVE SERVICE CREDIT PURCHASES AND REDEPOSITS PURSUANT TO G.L. c. 32 §§ 3 and 4, AND TO GRANT CREDITABLE SERVICE AS NOTED, UPON RECEIPT OF PAYMENT, INCLUDING STATUTORY INTEREST, IF APPLICABLE, THROUGH: April 30, 2021

NAME CURRENT UNIT + POSITION	BUYBACK UNIT	BRANCH OR MAKE-UP POSITION	MAKE-UP PERIOD	AMOUNT OF MAKE UP PAYMENT	CREDITABLE SERVICE GRANTED
1 <u>Marvann McLaughlin</u> <u>Acton</u> <u>Lead Dispatcher</u>	MTRS/WCRS	Unknown Membership Service: Refund Buyback	09/01/88 06/30/03	\$68,489.34	5y. 1m. 15d
2 <u>Stephen J. Callaghan</u> <u>Chelmsford</u> <u>Park & Playground Coordinator</u>	Assabet Valley RSD	Substitute Teacher	05/09/10 12/31/10	\$328.25	1m, 11d
3 <u>Bonnie S. Tomassian</u> <u>Burlington</u> <u>Assistant Manager</u>	Burlington	Cafeteria Worker	02/18/18 10/01/20	\$2,364.28	1y. 4m. 1d
4 <u>Evan W. Brooks</u> <u>Hopkinton</u> <u>Dispatcher</u>	Hopkinton	Veterans Service Army National Guard	02/14/01 02/14/21	\$16,065.96	4y
5 <u>Ann M. Bertos</u> <u>Chelmsford</u> <u>Council on Aging</u>	Lowell	Food Services Worker	10/01/10 05/07/15	\$7,005.18	3y. 3m
6 <u>Jill C. Marquis</u> <u>Bedford</u> <u>SpEd Instructor</u>	Arlington	Unknown Membership Service: Refund Buyback	09/08/98 06/25/99	\$1,711.76	9m
7 <u>Rajitha Purimetla</u> <u>Ashland</u> <u>DPW Director</u>	Ashland	Admin	01/14/13 01/14/14	\$952.91	1yr
8 <u>Sherry Morton-Pellev</u> <u>Boxboro</u> <u>Dispatcher</u>	Stow	Redeposit Dispatcher	11/12/01 11/04/10	\$53,277.78	8y. 11m. 22d
9 <u>Richard J. Barrett Jr.</u> <u>Westford</u> <u>Highway Superintendent</u>	Westford	Reserve Police Officer	11/01/86 10/31/91	\$1,801.86	5y
10 <u>Richard J. Barrett Jr.</u> <u>Westford</u> <u>Highway Superintendent</u>	Westford	Call Firefighter	09/01/81 10/31/86	\$3,380.46	10m, 2d
11 <u>Matthew J. Sech</u> <u>Chelmsford</u> <u>Police Officer</u>	Dunstable	Reserve Police Officer	01/01/14 10/23/18	\$13,713.08	4y. 9m. 23d
12 <u>James P. Landi</u> <u>Townsend</u> <u>Patrolman</u>	Townsend	Dispatcher	03/30/06 05/08/07	\$1,256.29	3m. 20d
13 <u>John M. Janakos</u> <u>Littleton</u> <u>Police Officer</u>	Littleton	Reserve Police Officer	04/20/98 09/01/98	\$170.94	3m, 12d
14 <u>Nancie J. Boudreau</u> <u>Acton-Boxborough RSD</u> <u>Kindergarten Assistant</u>	Acton	Substitute Teacher	01/16/08 07/01/10	\$3,223.79	1y. 4m. 4d
15 <u>Nancie J. Boudreau</u> <u>Acton-Boxborough RSD</u> <u>Kindergarten Assistant</u>	Acton-Boxborough RSD	Substitute Teacher	09/01/17 06/18/20	\$4,739.74	1y. 8m. 16d
16 <u>Ian J. Spencer</u> <u>Lincoln</u> <u>Police</u>	Marlborough	Unknown Membership Service: Refund Buyback	08/25/01 02/13/04	\$26,879.57	2y. 5m
17 <u>Valerie Into</u> <u>Littleton</u> <u>HR Assistant</u>	Littleton	HR Assistant	01/31/19 02/07/21	\$4,498.66	1yr. 19d
18 <u>Karen Frost</u> <u>Billerica</u> <u>Paraprofessional</u>	Billerica	Security Guard	10/05/12 06/19/20	\$10,220.43	5y. 4m. 13 d
19 <u>Shamus Veo</u> <u>Hudson</u> <u>Police</u>	Hudson	Police Erroneously Excluded	05/17/07 08/18/09	\$12,947.99	2y. 3m
20 <u>Sean M. Caron</u> <u>Tyngsborough</u> <u>Police Officer</u>	Tyngsborough	Reserve Police	04/14/17 12/02/20	\$29,293.68	3y. 7m. 19d
21 <u>Susan A. Sokol</u> <u>Tewksbury</u> <u>Aide</u>	Tewksbury	Substitute Teacher	01/01/14 01/31/14	\$1,416.10	8m, 5d

March 17, 2021

#4(o). ON MOTION DULY MADE BY MR. BROWN, SECONDED BY MR. KEARNS, IT WAS VOTED, VIA ROLL CALL VOTE, TO RATIFY, CONFIRM AND APPROVE PETITIONING FOR AND/OR RECORDING OF PERAC MEDICAL PANELS FOR THE FOLLOWING DISABILITY APPLICANTS AND PLACE SAME ON FILE:

Petitions for Medical Panel

NAME	UNIT	TYPE	OPTION
1 Peter Olson	Westford	Accidental	A
2 Charles Henckler	Bedford	Accidental	?

Medical Panel Appointments

PHYSICIANS

NAME	UNIT	TYPE	OPTION	PHYSICIANS
1 Peter Olson	Westford	Accidental	A	Ryan Friedberg Julian Fisher Marc Lainson
2 Charles Henckler	Bedford	Accidental	A	Vivek Shah Louis Bley B. Eugene Brady

#4(p).				
3-8-c-2020				
RETIREMENT SYSTEM	AMT. BILLED	AMT to be paid	AMT Paid	Date Pd
Andover Retirement System			\$ 87,182.63	1/31/2021
Amesbury Retirement System			\$ 35,101.35	2/28/2021
Arlington Retirement System				
Barnstable County Retirement System	\$ 94,267.49	\$ 94,267.49		
Belmont Retirement System	\$ 13,745.01	\$ 13,745.01		
Berkshire Regional Retirement System			\$ 355.25	2/28/2021
Boston Retirement System				
Bristol County Retirement System				
Brocton Retirement System	\$ 2,028.17	\$ 2,028.17		
Brookline Retirement System			\$ 34,552.01	2/28/2021
Cambridge Retirement System				
Chelsea Retirement System	\$ 3,620.51	\$ 3,620.51		
Concord Retirement System	\$ 158,888.73	\$ 158,888.73		
Danvers Retirement System	\$ 21,411.35	\$ 21,411.35		
Dedham Retirement System				
Dukes County Retirement System	\$ 3,154.38	\$ 3,154.38		
Essex Regional Retirement System				
Everett Retirement System	\$ 25,576.90	\$ 25,576.90		
Falmouth Retirement System				
Fitchburg Retirement System			\$ 24,144.09	2/28/2021
Framingham Retirement System				
Franklin Regional Retirement System	\$ 9,107.50	\$ 9,107.50		
Gardner Retirement System	\$ 6,805.93	\$ 6,805.93		
Gloucester Retirement System			\$ 1,569.29	2/28/2021
Gr Lawrence Sanitary District			\$ 697.62	1/31/2021
Greenfield Retirement System			\$ 39,242.59	1/31/2021
Hampden County Retirement System				
Hampshire County Retirement System			\$ 4,854.78	2/28/2021
Holyoke Retirement Board	\$ 3,466.91	\$ 3,466.91		
Hull Contributory Retirement			\$ 1,054.15	1/31/2021
Lawrence Retirement System			\$ 40,191.88	2/28/2021
Leominster Retirement System				
Lexington Retirement System	\$ 121,265.04	\$ 121,265.04		
Lowell Retirement System			\$ 302,674.58	2/28/2021
Malden Retirement System			\$ 48,177.40	2/28/2021
Marblehead Retirement System			\$ 20,580.91	1/31/2021
Marlboro Retirement System			\$ 70,806.39	1/31/2021
Mass. Port Authority	\$ 11,988.97	\$ 11,988.97		
Mass. Teachers Retirement				
Mass. Turnpike Authority				
Maynard Retirement System			\$ 49,170.88	1/31/2021
Medford Retirement System			\$ 11,620.80	2/28/2021
Melrose Retirement System			\$ 10,897.10	2/28/2021
Methuen Retirement System			\$ 5,717.84	1/31/2021
Millis Retirement System			\$ 16,235.66	2/28/2021
Milton Retirement System			\$ 2,367.45	2/28/2021
Minuteman RVSTD Retirement	\$ 3,209.87	\$ 2,945.88		
MWRA Retirement System				
Natick Retirement System			\$ 64,473.56	2/28/2021
Needham Retirement System				
New Bedford Retirement System	\$ 955.47	\$ 955.47		
Newburyport Retirement System				
Newton Retirement System			\$ 38,940.26	1/31/2021
Norfolk County Retirement System				
Northbridge Retirement System	\$ 31,224.87	\$ 31,224.87		
Northampton Retirement Board			\$ 16,446.54	2/28/2021
Norwood Retirement System				
Peabody Retirement System			\$ 9,012.23	2/28/2021
Plymouth County Retirement System			\$ 40,533.98	1/31/2021
Quincy Retirement System			\$ 2,943.27	2/28/2021
Reading Retirement System			\$ 30,229.72	2/28/2021
City of Revere Retirement			\$ 1,538.23	2/28/2021
Salem Retirement System				
Shrewsbury Retirement Sys	\$ 7,518.27	\$ 7,518.27		
Somerville Retirement System			\$ 44,302.35	2/28/2021
Springfield Retirement System				
State Board of Retirement				
Stoneham Retirement System	\$ 33,771.32	\$ 33,771.32		
Taunton Retirement System			\$ 5,256.92	2/28/2021
Wakefield Retirement System				
Waltham Retirement System			\$ 105,632.26	2/28/2021
Watertown Retirement System	\$ 20,793.33	\$ 20,793.33		
Wellesley Retirement System			\$ 99,027.85	1/31/2021
Winchester Retirement System			\$ 38,497.42	2/28/2021
Winthrop Retirement System			\$ 1,792.22	2/28/2021
Woburn Retirement System	\$ 10,484.35	\$ 10,484.35		
City of Worcester Retirement				
Worcester Regional Retirement				
TOTAL	\$ 583,284.37	\$ 583,020.38	\$ 1,305,821.46	

Wire funds

March 17, 2021

The meeting of the Middlesex County Retirement Board convened at 10:30 A.M. in accordance with the Governor's March 12, 2020 *Order Suspending Certain Provisions of the Open Meeting Law* due to the COVID-19 pandemic. Specifically, public access to the meeting was provided solely through remote participation utilizing the GoToMeeting platform.

Notice of Remote Participation

Present at the Board's offices were Chairman Thomas Gibson and Board members John Brown, Brian Curtin and Joseph Kearns. Lisa Maloney, Chief Administrative Officer, and Nancy O'Neil, Board Secretary, were also present.

Board member Robert Healy participated remotely in accordance with the Governor's March 12, 2020 Order. From his remote location, Mr. Healy stated that for executive session purposes, there were no other persons present who were able to hear the executive session proceedings and discussions.

The Pledge of Allegiance was recited. Mr. Gibson introduced the Board members.

COLA

The Chairman acknowledged receipt of PERAC Memo #4/2021 reporting that the Social Security Administration has granted a Cost of Living Adjustment (COLA) in the amount of 1.3%. The COLA which the System may grant, pursuant to Chapter 32, §§ 103(c) and 103(i) effective July 1, 2021 is up to 3.0% of the first \$16,000 of benefits.

After review,

On motion duly made by Mr. Kearns, seconded by Mr. Brown, it was moved that pursuant to General Laws, Chapter 32, §§ 103(c) and 103(i), the Middlesex County Retirement Board elects to grant a cost of living increase to qualifying retirees of the Middlesex County Retirement System, effective July 1, 2021, in the amount of 3% of the first \$16,000 of benefits, prior due notice of the Board's election having been given to the Middlesex County Retirement Board Advisory Council; and, further, that notice of the Board's action be conveyed forthwith to PERAC, to the System's members, to the Middlesex County Retirement Board Advisory Council, to the Association of Retired, State, County and Municipal Employees, and posted to the System's website.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph Kearns	YES

The motion passed.

At 10:43 A.M.,

On motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved to enter into Executive Session under 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)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy, following which the Board will reconvene in open session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph Kearns	YES

The motion passed.

At 11:04 A.M.,

On motion duly made by Mr. Brown, seconded by Mr. Curtin, it was moved to come out of Executive Session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph Kearns	YES

The motion passed.

The Board Secretary departed and did not return.

Next, there being no requests by any Board member to remove items from the Consent Agenda,

On motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved to approve Consent Agenda items #4a.- #4p.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph Kearns	YES

The motion passed.

FY 2022 Operating Budget Review

Ms. Maloney presented a second draft of the System's FY 2022 operating budget for the Board's review and discussion. It incorporated the guidance provided at the Board's February 17, 2021, meeting.

After review,

On motion duly made by Mr. Healy seconded by Mr. Brown, it was moved to accept the FY 2022 operating budget as prepared by Ms. Maloney and to present the budget to the Advisory Council for certification at its May meeting.

Roll Call Vote

John Brown	YES
Brian Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

Next, the Board discussed expediting proposed information technology upgrades.

March 17, 2021

8020

After review,

On motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved to implement PTG's Employee Self-Service module by June 30, 2021 or as soon as possible thereafter.

Roll Call Vote

John Brown	YES
Brian Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

Next, the Board reviewed the HVAC maintenance proposals presented for its consideration.

After review,

On motion duly made by Mr. Healy, seconded by Mr. Kearns, it was moved to award Alpine Air Conditioning Corporation a three-year maintenance contract for the period 2021-2023.

Roll Call Vote

John Brown	YES
Brian Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

Chief Administrative Officer's Report

At this time, Ms. Maloney delivered the Chief Administrative Officer's Report and referred the Board members to her written summary of the System's activities since the last Board meeting.

The Board reviewed the excess earnings of retiree Edward Brooks and the payment options that were presented to him by Ms. Maloney at their direction. Ms. Maloney reported that Mr. Brooks intends to resume his monthly installment payments in the amount of \$450.00, but no payments have been received to date. The Chairman

will send a letter to Mr. Brooks reminding him of his obligations under his payment agreement and the consequences of failing to abide by its terms.

Next, Ms. Maloney reported that Ayer Housing Authority has not submitted final payment for the amount due for their 2020 member deductions. Without the final 2020 payment, the System cannot complete its mandatory financial reporting. Further, the Housing Authority is behind in its payroll postings for CY 2021.

The Board directed Ms. Maloney to escalate the issue to the Treasurer of the Ayer Housing Authority and the Department of Housing and Community Development.

Next Ms. Maloney reported that the System's 2020 actuarial files, supplemental schedules, and assets and liabilities file have been provided to the System's actuary for review. The System's actuary and PERAC's actuary have been invited to attend the System's Advisory Council's Subcommittee on Assessments and Investments meeting to discuss the System's investment rate of return.

Finally, Ms. Maloney informed the Board that its AIG Insurance Policy (Travel Accidents) will automatically renew in April and that the premium will remain the same. The Board directed Ms. Maloney to inquire as to a rebate on the 2020 premium given the travel restrictions imposed due to COVID-19.

This concluded Ms. Maloney's report.

At 12:10 P.M., the Board members recessed for lunch and reconvened in open session at 12:51 P.M.

At 12:52 P.M.,

On motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved to enter into Executive Session under 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)) exempting records which relate to cyber security or other infrastructure located within the Commonwealth, the disclosure of which is likely to jeopardize cyber security, following which the Board will reconvene in open session.

Roll Call Vote

John Brown	YES
Brian Curtin	YES
Thomas F. Gibson	YES

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8022

Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

At 1:10 P.M.,

On motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved to come out of Executive Session and reconvene in open session.

Roll Call Vote

John Brown	YES
Brian P. Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

Chairman's Report

The Chairman and Mr. Brown both reported on their remote attendance at the March 10, 2021 PERAC Commission meeting. Of note, after some discussion regarding the reliability of projected investment returns, as part of the 2020 valuation of the Commonwealth's retirement systems (State, Teachers and Boston Teachers), PERAC approved a reduction to the assumed rate of investment return to 7.0%, with a corresponding increase in the Commonwealth's unfunded liability of \$1.6 billion.

The Board has received notice of the retirement of Paul Todisco, PRIM's long-time Senior Client Services Officer. On behalf of the Board, Mr. Gibson sent a letter of appreciation commending Mr. Todisco's exemplary services to the System over the years.

Mr. Gibson updated the Board on the status of HD1794, a bill which would add three years to a member's service/age if the member was required to report to work during the State of Emergency. He also noted that Senator Michael Brady and Representative Kenneth Gordon are the new Chairs of the Joint Committee on Public Service.

The Litigation Report was reviewed and the Chairman provided status updates on new and pending appeals.

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8023

Various supplemental retirement forms were reviewed by the Board.

After review,

On motion duly made by Mr. Healy, seconded by Mr. Brown, it was moved to approve the forms as presented by the Chairman for implementation by staff.

Roll Call Vote

John Brown	YES
Brian Curtin	YES
Thomas F. Gibson	YES
Robert W. Healy	YES
Joseph W. Kearns	YES

The motion passed.

The Board announced the following votes which were taken in Executive Session:

5 (a). The Board voted to approve the accidental disability retirement of Michelle Glavin.

5 (b). The Board voted to schedule an application review for Kevin Kelleher and waive an investigation.

There being no further business to come before the Board, on motion duly made by Mr. Brown seconded by Mr. Kearns, it was moved to adjourn at 1:45 P.M.


Roll Call Vote

John Brown	YES
Brian Curtin	YES
Thomas F. Gibson	YES
Robert Healy	YES
Joseph W. Kearns	YES

The motion passed.

March 17, 2021


8024




Thomas F. Gibson, Chairman



Brian P. Curtin, Vice Chairman



John Brown, Elected Member



Joseph W. Kearns, Elected Member



Robert W. Healy, Appointed Member

Regular Session Documents

1. Meeting Agenda
2. Cover Page and Agenda Items #1- #5
3. Retirement Board Meeting Minutes of February 17, 2021
4. Chief Administrative Officer's Report
5. Cash Balance Sheet and Operating Budget
6. PRIM Performance Report
7. State Street Performance Update
8. Supplemental Retirement Forms
9. HVAC Estimates
10. Litigation Report
11. FY 2022 Operating Budget