



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 18, 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. Public access is also available remotely via the GoToMeeting platform by dialing +1 (571) 317-3122 and entering Access Code 371-243-749

1. Meeting Convenes – Pledge of Allegiance
2. Announcement of Members and Guests

10:30 A.M.: Jim Powers and Rebecca Gamsby, Powers & Sullivan
10:45 A.M.: Michael Desjardins, Member
11:00 A.M.: Mark Morowski, Member
11:30 A.M.: Jeffrey Ziplow, CliftonLarsonAllen
Wayne Audette, RetroFit
Eric Brown, RetroFit
1:15 PM: Candidate Interviews Member Account Analyst

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 July 14, 2021
 - d. Accept and Process Applications for Superannuation Retirement Allowances
 - e. Record Approval by PERAC of Superannuation Retirement Allowances
 - f. Record Approval by PERAC of Accidental Disability Retirement Allowances
 - g. Record Approval by PERAC of Accidental Death Allowances
 - h. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - i. Approve New Members and Group Classification Changes
 - j. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - k. Approve Refunds for the Month of July
 - l. Approve Transfers for the Month of July
 - m. Approve Service Credit Purchases
 - n. Approve Petitioning for and or Recording of PERAC Medical Panels
 - o. Approve Payment of Section 3(8)(c) Invoices
 - p. Acknowledge Deaths of Members and Beneficiaries

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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 – Michael Desjardins*
 - b. *Review of Accidental Disability Retirement Application – Mark Morowski*
 - c. *Review of Medical Panel Reports – John Shanahan*
 - d. *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 Update*

6. *Executive Session under Purpose 6 of the Open Meeting Law: “To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body”*
 - a. *NCG, Inc. – July 30, 2021 Request for Extension of Use and Occupancy Agreement*
 - b. *Billerica Public Schools – Request for Lease Extension*

7. Chief Administrative Officer’s Report

8. Education
 - a. NCPERS Fall Conference, September 26-28, 2021, Scottsdale, AZ
 - b. MACRS Fall Conference

9. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. COVID-19 Update
 - f. Acton-Concord Regional Emergency Communications Center
 - g. Retirement Board Meeting Dates October – December 2021
 - h. Review of Election Procedures – Second Member

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.