

November 1, 2023

8775

The special meeting of the Middlesex County Retirement Board convened at 10:00 A.M. Present at the Board's offices were Chairman Thomas Gibson and Board members Brian Curtin, John Brown, Robert Healy, and Joseph Kearns. Lisa Maloney, Chief Administrative Officer, was also present.

Following the Pledge of Allegiance, Ms. Maloney informed the Board of the interviews scheduled to take place today of the candidates for the position of Member Services Representative/Insurance Coordinator.

Ms. Maloney previously interviewed the candidates and conducted reference checks. Two candidates were advanced for the Board's consideration: Hermela Mebrahtu and Michael Tietjen.

The Board interviewed both candidates, inquiring as to their overall strengths, weaknesses, and work style. After the interviews were completed, the Board discussed the merits of each finalist and whether it was necessary to interview other candidates. The Board determined a decision could be made today.

After review,

On motion duly made by Mr. Brown, seconded by Mr. Kearns, it was moved to offer Hermela Mebrahtu the Member Services Representative/Insurance Coordinator position and negotiate the salary within the parameters discussed.

The motion passed.

The Board asked Ms. Maloney to notify all the candidates of its decision.

Next the Chairman reported on PERAC's Subcommittee Meeting and the search for PERAC's new Executive Director.

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 11:10 A.M.

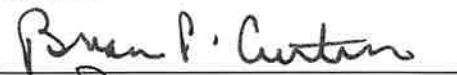
The motion passed.

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8776




Thomas F. Gibson, Chairman



Brian P. Curtin, Vice Chairman



John Brown, Elected Member



Joseph W. Kearns, Elected Member



Robert Healy, Appointed Member

Documents

1. Resumes and letters of interest of Hermela Mebrahtu and Michael Tietjen