



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, July 14, 2021
12:00 P.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 by dialing +1 (571) 317-3122 and entering Access Code: 820-383-461

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

12:15 P.M.: Charles Henckler, Member

12:30 P.M.: Brian Siekman, Member

12:45 P.M.: Robert Tedford, Member

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 June 16, 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 Member Survivor Allowances
 - g. Record Approval by PERAC of Accidental Disability Retirement 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 June
 - l. Approve Transfers for the Month of June
 - 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

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- p. Acknowledge Deaths of Members and Beneficiaries
- 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 – Charles Henckler*
 - b. *Review of Accidental Disability Retirement Application – Brian Siekman*
 - c. *Review of Medical Panel Reports and Accidental Disability Retirement Application – Robert Tedford*
 - d. *Review of Medical Panel Reports – Michael Desjardins*
 - e. *Review of Medical Panel Reports – Mark Morowski*
 - f. *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. Chief Administrative Officer’s Report
- 7. Education
 - a. NPEA Conference – October 16-20, 2021, Savannah, Georgia
 - b. NAPPA Virtual Legal Conference - Report
- 8. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. Review of Supplementary Travel Regulations Policy

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