



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, November 17, 2021  
11:00 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. Members of the public are required to access the meeting remotely via the GoToMeeting platform by dialing +1 (571) 317-3112 Access Code: 131-396-573

1. Meeting Convenes – Pledge of Allegiance
2. Announcement of Members and Guests (Remote Participation)  
11:15 A.M.: David Christianson (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 October 20, 2021
  - d. Accept and Process Applications for Superannuation Retirement Allowances
  - e. Accept and Process Applications for Member Survivor Allowances
  - f. Record Approval by PERAC of Superannuation Retirement 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 October
  - l. Approve Transfers for the Month of October
  - m. Approve Service Credit Purchases
  - n. Acknowledge Deaths of Members and Beneficiaries
4. Group Classification Change- Robert Bracey

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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 (c) of the Public Records Law (G.L. c. 4, s. 7(26) (c))*
  - a. *Further Review of Accidental Disability Retirement Application – Erik Easton*
  - b. *Review of Accidental Disability Retirement Application - David Christianson*
  - c. *Medical Panel Reports – Jared Yanis*
  - d. *Disability Report*
  
6. *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*
  
7. Chief Administrative Officer’s Report
  
8. Chairman’s Report
  - a. PERAC Update
  - b. PRIM Update
  - c. Legislative Update
  - d. Litigation Update
  - e. COVID-19 Update
  - f. 2022 Board Meeting Schedule

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.**