



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, January 19, 2022
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. Members of the public are required to access the meeting remotely via the GoToMeeting platform by dialing 1-312-757-3121 and entering Access Code 850-728-701.

1. Meeting Convenes
2. Announcement of Members and Guests (Remote Participation)

10:30 A.M.: John Parsons, Executive Director, PERAC

10:40 A.M.: Eric Brown, RetroFit

Jeffrey Ziplow, CliftonLarsonAllen

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 December 15, 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 Member Survivor Retirement Allowances
 - h. Record Approval by PERAC of Disability Retirement Allowances
 - i. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - j. Approve New Members and Group Classification Changes
 - k. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - l. Approve Refunds for the Month of December
 - m. Approve Transfers for the Month of December

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- n. Approve Service Credit Purchases
 - o. Approve Petitioning for and or Recording of PERAC Medical Panels
 - 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. *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. Chief Administrative Officer’s Report
 7. Chairman’s Report
 - a. PERAC Update
 - b. PERAC Memos #4 and #4a/2022– COLA Notices
 - c. PRIM Update
 - d. Legislative Update
 - e. Litigation Update
 - f. COVID-19 Update
 - g. Annual Review of Executive Session Minutes
 - h. Annual Review of System Vendors for Conflict of Interest
 - i. Board Meeting Dates: April through June 2022

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.