



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, February 16, 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 (669) 224-3412 and entering Access Code: 475-744-445.

1. Meeting Convenes – Pledge of Allegiance
2. Announcement of Members and Guests
 - 10:30 A.M.: Douglas Russell, The Vertex Companies
 - 11:45 A.M.: Jared Yanis, Member (Remote Participation)
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 January 19, 2022
 - 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 Accidental Death Benefits
 - 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 January
 - m. Approve Transfers for the Month of January

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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
 - q. Approve Payment of Section 3(8)(c) Invoices
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 – Jared Yanis*
 - b. *Review of Medical Panel Reports – Douglas Pratt, Jr.*
 - c. *Review of Medical Panel Reports – Michael Kenyon, Sr.*
 - d. *Review of Involuntary Accidental Retirement Application – Michael Rideout*
 - e. *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 – 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.” (G.L. c. 30A, s. 21(a)(6).*
 - a. *Tenancy - 25 Linnell Circle, Billerica, MA*
 7. Chief Administrative Officer’s Report
 8. FY 2023 Operating Budget Review
 9. Education
 - a. NCPERS Conference – May 22-25, 2022, Washington, DC
 - b. NCPERS Certification of Delegates Form
 - c. MACRS Conference – June 12-15, 2022, Hyannis, MA
 10. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update

- d. Litigation Update
 - 1. *Worcester Regional Retirement Board v. PERAC*
- e. COVID-19 Update
- f. May 2022 Advisory Council and Board Meetings

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.