



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, June 22, 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.

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

10:30 A.M.: Julio Ferreira, 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 May 25, 2022
 - d. Accept and Process Applications for Superannuation Retirement Allowances
 - e. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - f. Record Approval by PERAC of Accidental Disability Retirement Allowances
 - g. Approve New Members and Group Classification Changes
 - h. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - i. Approve Refunds for the Month of May
 - j. Approve Transfers for the Month of May
 - k. Approve Service Credit Purchases
 - l. Approve Petitioning for and or Recording of PERAC Medical Panels
 - m. Acknowledge Deaths of Members and Beneficiaries
 - n. 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))*

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- a. *Review of Accidental Disability Retirement Application – Julio Ferreira*
 - b. *Review of Medical Panel Reports – Frederick Baker*
 - c. *Review of Medical Panel Reports – Paul Bowles*
 - d. *Review of Medical Panel Reports – Michael Rideout*
 - e. *Review of Medical Panel Reports – Steven Zarba*
 - f. *Review of Application for Involuntary Accidental and Ordinary Disability - Marc Annese*
 - g. *Disability Report*
5. Chief Administrative Officer's Report
6. Chairman's Report
- a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. MACRS Conference – *Report*
 - f. NCPERS Annual Conference - *Report*

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.