



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 27, 2022
10:00 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.

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

10:00 A.M.: Crystal Rider, Beneficiary
10:15 A.M.: Michael Rideout, Member (Remote Participation)
10:30 A.M.: Paul Bowles, Member
10:45 A.M.: Frederick Baker, Member
11:00 A.M.: Scott Barnes, 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 22, 2022
 - d. Accept and Process Applications for Superannuation Retirement Allowances
 - e. Record the Approval by PERAC of Superannuation Retirement Allowances
 - f. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - g. Record the Return or Accumulated Total Deductions for Deceased Members
 - h. Approve New Members and Group Classification Changes
 - i. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - j. Approve Refunds for the Month of June
 - k. Approve Transfers for the Month of June
 - l. Approve Service Credit Purchases
 - m. Acknowledge Deaths of Members and Beneficiaries
 - n. Approve Payment of Section 3(8)(c) Invoices

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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 Involuntary Accidental Disability Retirement Application – Michael Rideout*
 - b. *Review of Accidental Disability Retirement Application – Paul Bowles*
 - c. *Review of Accidental Disability Retirement Application – Frederick Baker*
 - d. *Review of Investigator’s Report – Steven Zarba*
 - e. *Review of Medical Panel Reports – Marc Annese*
 - f. *Review of Medical Panel Reports – Scott Barnes*
 - g. *Disability Report*
5. Review Proposals in Response to RFP for Legal Services
6. Chief Administrative Officer’s Report
7. Education
 - a. Public Pension Forum – August 21-23, 2022, Los Angeles, CA
8. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. Review of Supplementary Travel Policy
 - f. Draft Policy on Third Party Recovery
 - g. Draft Policy on Section 3(8)(c) Reimbursements
 - h. Draft Policy on Economic Hardship Withdrawals
 - i. Third Member Election Schedule
 - j. Board Meeting Schedule September - December 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.