



*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, September 21, 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.: Melissa Hurley, MJH Communications

10:15 A.M.: Lisa Sawyer-Dooling, Member

10:30 A.M.: Paul Morris, Member

10:45 A.M.: Anthony D'Amato, Member

11:00 A.M.: Jim Powers, Powers & Sullivan

1:00 P.M.: Kathleen Riley, Sr, VP and Actuary, The Segal Group

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 August 17, 2022
- d. Accept and Process Applications for Superannuation Retirement Allowances
- e. Accept and Process Applications for Member Survivor Retirement Allowances
- f. Record Approval by PERAC of Superannuation Retirement Allowances
- g. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
- 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 August
- k. Approve Transfers for the Month of August
- l. Approve Service Credit Purchases

**TEL: 800-258-3805 • 978-439-3000 • FAX: 978-439-3050**  
**EMAIL: MRS@MIDDLESEXRETIREMENT.ORG**

- m. Approve Petitioning for and or Recording of PERAC Medical Panels
  - n. 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. *Review of Accidental Disability Retirement Application – Anthony D’Amato*
    - b. *Review of Involuntary Accidental Disability Retirement Application – Paul Morris*
    - c. *Review of Medical Panel Reports – Justin George*
    - d. *Review of Medical Panel Reports – Daniel O’Leary*
    - e. *Review of Medical Panel Reports – Daniel Paolucci*
    - f. *Review of Medical Panel Reports – Lisa Sawyer-Dooling*
    - g. *Disability Report*
  5. Chief Administrative Officer’s Report
  6. Chairman’s Report
    - a. PERAC Update -PERAC Annual Report
    - b. PRIM Update
    - c. Legislative Update
    - d. Litigation Update
    - e. PTG Litigation
    - f. Election of the Third Elected Member

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.**