



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, November 9, 2022  
11:00 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  
  
11:15 A.M.: Hugo Peysere, Member  
11:30 A.M.: Darrick Yates, Member  
11:45 A.M.: William Dubois, Jr., 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 October 19, 2022
  - d. Accept and Process Applications for Superannuation Retirement Allowances
  - e. Record Approval by PERAC of Superannuation Retirement Allowances
  - f. Record Approval by PERAC of Member Survivor Retirement Allowances
  - g. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
  - h. Record Approval by PERAC of Accidental Disability Retirement Allowances
  - i. Approve New Members and Group Classification Changes
  - j. Accept and Process Applications for Withdrawal of Accumulated Deductions
  - k. Approve Refunds for the Month of October
  - l. Approve Transfers for the Month of October
  - m. Approve Service Credit Purchases
  - n. Approve Petitioning for and or Recording of PERAC Medical Panels
  - o. Acknowledge Deaths of Members and Beneficiaries
  - p. Approve Payment of 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 Accidental Disability Retirement Application – Hugo Peysere*
  - b. *Review of Involuntary Accidental Disability Retirement Application – Darrick Yates*
  - c. *Review of Involuntary Accidental Disability Retirement Application – William Dubois, Jr.*
  - d. *Review of Medical Panel Reports – Helen Broderick*
  - e. *Review of Medical Panel Reports – Francis Deneu*
  - f. *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. PRIM Update
  - c. Legislative Update
  - d. Litigation Update
  - e. Advisory Council Meeting – December 14, 2022
  - f. 2023 Retirement Board Meeting Schedule

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.**