



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, January 11, 2023
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

11:15 A.M.: Robert Cossette, Member
11:30 A.M.: Jarrod Kullich, 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 December 14, 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 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 December
 - l. Approve Transfers for the Month of December
 - m. Approve Service Credit Purchases
 - n. Approve Petitioning for and or Recording of PERAC Medical Panels
 - o. Acknowledge Deaths of Members and Beneficiaries

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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 Application for Accidental Disability Retirement – Robert Cossette*
 - b. *Review of Application for Accidental Disability Retirement – Jarrod Kullich*
 - c. *Review of Medical Panel Reports – Thomas Casella*
 - d. *Review of Medical Panel Reports – Donald Morowski*
 - e. *Review of Medical Panel Reports – Charles Taylor*
 - f. *Review of Involuntary Accidental Disability Retirement Application – Siobhan Fierley*
 - g. *Review of Application for Accidental Death Benefits – Laurie Lager, Surviving Spouse of Robert W. Lager*
 - h. *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. Upcoming Meeting with Town Managers/Administrators re: Chapter 269 of the Acts of 2022
 - f. Annual Review of Executive Session Minutes
 - g. Annual Review of System Vendors for Conflict of Interest

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.