



Commonwealth of Massachusetts
MIDDLESEX COUNTY RETIREMENT SYSTEM
25 LINNELL CIRCLE • P.O. BOX 160 • BILLERICA, MA 01865
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Over 100 Years of Public Service

**NOTICE OF MEETING OF THE
MIDDLESEX COUNTY RETIREMENT BOARD
AND AGENDA**

**Wednesday, February 8, 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
 - 10:00 A.M.: Robert Bielecki, Member
 - 10:30 A.M.: Thomas Casella, Member
 - 10:45 A.M.: Donald Morowski, Member
 - 11:45 A.M.: Jeff Ziplow, CLA
 - 1:00 P.M.: Kathy Riley, 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 Meetings of January 11, 2023 and January 23, 2023
 - 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 January
 - l. Approve Transfers for the Month of January
 - 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 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. *Hearing/Review of Application for Involuntary Ordinary Disability Retirement – Robert Bielecki*
 - b. *Review of Application for Involuntary Accidental/Ordinary Disability Retirement – Thomas Casella*
 - c. *Review of Application for Accidental Disability Retirement – Donald Morowski*
 - d. *Review of Medical Panel Reports – William Dubois, Jr.*
 - e. *Review of Medical Panel Reports – Greg Gaetano*
 - f. *Review of Medical Panel Reports – Thomas Romeo*
 - g. *Review of Application for Accidental Death Benefits – Stacey Rigopoulos, Surviving Spouse of Edward O'Brien*
 - h. *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. FY 2024 Operating Budget Review
8. Chairman’s Report
- a. PERAC Update
 - b. PERAC Memo #4/2023 – COLA Notice
 - c. PRIM Update
 - d. Legislative Update
 - e. Litigation Update
 - f. Chapter 269 of the Acts of 2022
 - g. Pensionomics 2023
 - h. Schedule of Board Meeting Dates April – December

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.