



*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, April 19, 2023  
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  
  
11:00 A.M.: Christopher Brothers, Member  
11:15 A.M.: Thomas Romeo, Member  
11:30 A.M.: Kenneth Chandler, Member  
11:45 A.M.: Donald Morowski, Member
3. Election to Grant Cost of Living Adjustment – Vote
4. 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 March 15, 2023
  - d. Accept and Process Applications for Superannuation Retirement Allowances
  - e. Record Approval by PERAC of Member Survivor Retirement Allowances
  - f. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
  - g. Record Approval by PERAC of Disability Retirement Allowances
  - h. Record Approval by PERAC of Accidental Death Benefits
  - 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 March
  - l. Approve Transfers for the Month of March
  - 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

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- q. Record Approval by PERAC of Superannuation Retirement Allowances and Option C Pop Ups
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 (c) of the Public Records Law (G.L. c. 4, s. 7(26) (c))*
    - a. *Hearing on Town of Chelmsford’s Application to Involuntarily Retire: Christopher Brothers for Accidental Disability*
    - b. *Review of PERAC’s Request for Information– Thomas Romeo*
    - c. *Review of Accidental Disability Retirement Application – Kenneth Chandler*
    - d. *Review of PERAC Remand – Donald Morowski*
    - e. *Review of Medical Panel Report – Donna Doucette*
    - f. *Review of Medical Panel Report – Robert Bielecki*
    - g. *Disability Report*
  6. 2022 Annual Statement of Financial Condition of the System
  7. Chief Administrative Officer’s Report
  8. FY 2024 Operating Budget Review
  9. Education
    - a. MACRS Spring Conference, June 4 – 7, 2023, Hyannis, MA
    - b. NAPPA Legal Education Conference, June 27 – 30, 2023, San Antonio, TX
  10. Chairman’s Report
    - a. PERAC Update
    - b. PRIM Update
    - c. Legislative Update
    - d. Litigation Update
      - a. CRAB Decision re: *Ana Barbosa vs. MCRB*
      - b. Proposed Agreement re: *Richard Reed v. MCRB and PERAC*
    - e. 5% COLA Update - Chapter 269 of the Acts of 2022
    - f. Meeting Schedule July - September

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.**