



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, October 23, 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.: Warren Ryder, 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 September 20, 2023
 - 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 and Option C Pop-Ups
 - g. Record Approval by PERAC of Member Survivor Retirement Allowances
 - h. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - i. Record Approval by PERAC of Disability Retirement Allowances
 - j. Record the Return of Accumulated Total Deductions for Deceased Members
 - k. Approve New Members and Group Classification Changes
 - l. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - m. Approve Refunds for the Month of September
 - n. Approve Transfers for the Month of September
 - o. Approve Service Credit Purchases
 - p. Acknowledge Deaths of Members and Beneficiaries
 - q. Approve Petitioning for and or Recording of PERAC Medical Panels
 - r. Approve Payment of Section 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 Application for Accidental Disability Retirement – Warren Ryder*
 - b. *Review of Medical Panel Reports – Michael Murphy*
 - c. *Review of Medical Panel Reports – Mark Goodwin*
 - d. *Disability Report*
5. Chief Administrative Officer’s Report
6. Education – MACRS Fall Conference – *Report*
7. Chairman’s Report
 - a. PERAC Update
 - i. Public Hearings on Regulations
 - ii. 2022 Comparative Analysis
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - i. DALA Decision: *Jason Galofaro v. MCRS CR-21-0207*;
 - ii. DALA Decision: *Marc Exarhopoulos v. MCRS CR-21-021*
 - iii. DALA Decision: *Brian Dome v. iii. MCRS CR-22-0007*
 - iv. *Allena Downey v. CRAB & MCRS, Civ. Action No. 2384-CV-01665*
 - e. Election of the Fourth Elected Member
 - f. Advisory Council Subcommittee on Assessments and Investments Meeting - November 15, 2023
 - g. Globespan Fund V and G2M Ventures Fund VII

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.