



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 15, 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

11:15 A.M.: Mark Goodwin, Member
11:30 A.M.: Michael Murphy, 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 Meetings of October 23, 2023, and November 1, 2023
 - d. Accept and Process Applications for Superannuation Retirement Allowances
 - e. Record Approval by PERAC of Superannuation Retirement Allowances and Option C Pop-Ups
 - f. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - g. Record Approval by PERAC of Disability Retirement Allowances
 - h. Approve New Members and Group Classification Changes
 - i. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - j. Approve Refunds for the Month of October
 - k. Approve Transfers for the Month of October
 - l. Approve Service Credit Purchases
 - m. Acknowledge Deaths of Members and Beneficiaries
 - n. Approve Petitioning for and or Recording of PERAC Medical Panels

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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 – Mark Goodwin*
 - b. *Review of Application for Accidental Disability Retirement – Michael Murphy*
 - c. *Disability Report*
5. Chief Administrative Officer’s Report
6. Education
 - a. NCPERS - Pension Communications Summit and Legislative Conference, January 21-24, 2024, Washington, DC
7. Chairman’s Report
 - a. PERAC Update – 2022 Annual Report
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. 2024 Retirement Board Meeting Schedule
 - f. Advisory Council Meeting - December 13, 2023

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.