



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 17, 2024
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

11:00 A.M. – 1:00 P.M.: Candidate Interviews

12:00 P.M.: John Parsons, PERAC Executive Director

Oath of Office Rendered to Fourth Elected Member, John Brown

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 13, 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 December
 - n. Approve Transfers for the Month of December
 - o. Approve Service Credit Purchases
 - p. Acknowledge Deaths of Members and Beneficiaries
 - q. Approve Petitioning for and or Recording of PERAC Medical Panels

TEL: 800-258-3805 • 978-439-3000 • FAX: 978-439-3050
EMAIL: MRS@MIDDLESEXRETIREMENT.ORG



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 Medical Panel Reports – Todd Allard*
 - b. *Review of Medical Panel Reports – David Mahoney*
 - c. *Review of Medical Panel Reports – James Ruggiero*
 - d. *Review of Medical Panel Reports – Sheila Finegan*
 - e. *Disability Report*
5. Chief Administrative Officer’s Report
6. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - i. *Dillon v. MCRB DALA Decision*
 - ii. David Tyler – Settlement Agreement under G.L. c. 152, § 15
 - e. Member Group Classification – Kurt Babick
 - f. Annual Review of Executive Session Minutes
 - g. Annual Review of Vendors for Conflict of Interest
 - h. Information Technology Update
 - i. Office of the Inspector General - Advisory

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.