



*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, February 21, 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

10:00 A.M.: James Ruggiero

10:15 A.M.: David Mahoney

10:30 A.M.: James Powers and Rebecca Gamsby, Marcum LLP

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 January 17, 2024
- 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. Record the Return of Accumulated Total Deductions for Deceased Members
- 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 Service Credit Purchases
- m. Acknowledge Deaths of Members and Beneficiaries
- n. Approve Petitioning for and or Recording of PERAC Medical Panels
- o. Approve Payment of Section 3(8)(c) Invoices

**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. *Accidental Disability Application Review – James Ruggiero*
  - b. *Involuntary Accidental/Ordinary Disability Application Review – David Mahoney*
  - c. *Review of Medical Panel Reports – Michael Cassella*
  - d. *Review of Medical Panel Reports – Walter Jop, III*
  - e. *Disability Report*
5. Chief Administrative Officer’s Report
6. FY 2025 Operating Budget Review
7. Chairman’s Report
  - a. PERAC Update
  - b. PERAC Memo #6/2024 – COLA Notice
  - c. PRIM Update
  - d. Legislative Update
  - e. Litigation Update
  - f. Review of Correspondence from Middlesex District Attorney’s Office - *Commonwealth. v. Thaddeus Rochette*
  - g. Future Board Meeting Dates – April through June

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.**