



Commonwealth of Massachusetts  
**MIDDLESEX COUNTY RETIREMENT SYSTEM**  
25 LINNELL CIRCLE • P.O. BOX 160 • NUTTING LAKE, MA 01865  
WWW.MIDDLESEXRETIREMENT.ORG

**CHAIRMAN**  
THOMAS F. GIBSON, ESQ.

BRIAN P. CURTIN

JOSEPH W. KEARNS

JOHN BROWN

ROBERT W. HEALY

**Chief Administrative Officer**  
LISA MALONEY, ESQ.

**NOTICE OF MEETING OF THE  
MIDDLESEX COUNTY RETIREMENT BOARD  
AND AGENDA**

**Wednesday, April 17, 2024  
11:00 A.M.**

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
3. Consent Agenda
  - a. Approve Expenses of the Middlesex County Retirement System
  - b. Approve Minutes of the Retirement Board Meeting of March 20, 2024
  - c. Accept and Process Applications for Superannuation Retirement Allowances
  - d. Record Approval by PERAC of Superannuation Retirement Allowances and Option C Pop Ups
  - e. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
  - f. Approve New Members and Group Classification Changes
  - g. Record the Return of Accumulated Total Deductions of Deceased Members
  - h. Accept and Process Applications for Withdrawal of Accumulated Deductions
  - i. Approve Refunds for the Month of March
  - j. Approve Transfers for the Month of March
  - k. Approve Service Credit Purchases
  - l. Acknowledge Deaths of Members and Beneficiaries
  - m. Approve Petitioning for and or Recording of PERAC Medical Panels
  - n. Approve Payment of Section 3(8)(c) Invoices
4. Review and Accept Cash Balance Sheet and Operating Budget
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))*

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- a. *Review of Medical Panel Reports – Brian Lewis*
  - b. *Review of Medical Panel Reports – James Girotti*
  - c. *Review Clarification Reports of David Mahoney*
  - d. *Disability Report*
6. 2023 Annual Statement of Financial Condition of the System
7. Chief Administrative Officer’s Report
8. Education
- a. NCPERS Annual Conference & Exhibition, May 19-22, 2024, Seattle, WA
  - b. MACRS Spring Conference, June 2 – 5, 2024, Hyannis, MA
  - c. NAPPA Legal Education Conference, June 25 – 28, 2024, Fort Lauderdale, FL
  - d. NCPERS Public Pension Funding Forum, August 18-20, 2024, Boston, MA
9. Chairman’s Report
- a. PERAC Update
  - b. PRIM Update
  - c. Legislative Update
  - d. Litigation Update
  - e. Thaddeus Rochette – Section 15 Show Cause Response
  - 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.**