



*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, May 22, 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

11:00 A.M.: Brian Lewis, Member

11:15 A.M.: Leigh Panettiere, Esq., Legal Counsel for James Girotti

11:30 A.M.: David Mahoney, Member

3. Consent Agenda
  - a. Approve Expenses of the Middlesex County Retirement System
  - b. Review Cash Balance Sheet and Operating Budget
  - c. Approve Minutes of the Retirement Board Meeting of April 17, 2024
  - 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. Approve New Members and Group Classification Changes
  - j. Accept and Process Applications for Withdrawal of Accumulated Deductions
  - k. Approve Refunds for the Month of April
  - l. Approve Transfers for the Month of April
  - m. Approve Service Credit Purchases
  - n. Acknowledge Deaths of Members and Beneficiaries
  - o. Approve Petitioning for and or Recording of PERAC Medical Panels
  - p. Approve Payment of Section 3(8)(c) Invoices

**TEL: 978-439-3000 • FAX: 978-439-3050**  
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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. *Application Review - Brian Lewis*
  - b. *Application Review - James Girotti*
  - c. *Review of Application for Accidental Disability Retirement – David Mahoney*
  - d. *Review of Medical Panel Reports – Douglas Schaeffer*
  - e. *Disability Report*
  
5. *Executive Session – Purpose 6 of the Open Meeting Law: “To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body...”*
  - a. *Valley Collaborative*
  
6. Chief Administrative Officer’s Report
  
7. Chairman’s Report
  - a. PERAC Update
  - b. PRIM Update
  - c. Legislative Update
  - d. Litigation Update
  - e. Thaddeus Rochette – Section 15 Show Cause Response
  - f. Chapter 98 of the Acts of 2024 – Thomas Romeo
  - g. Reschedule August and September Board Meetings

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.**