



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

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

**Thursday, July 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
 - 10:00 A.M.: Leigh Panettiere, Esq., Legal Counsel for Christopher Alberini
 - 10:30 A.M. Gary Nolan, Esq., on behalf of Melinda Taylor
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 June 20, 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. Record Approval by PERAC of Disability Retirement Allowances
 - j. Approve New Members and Group Classification Changes
 - k. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - l. Approve Refunds for the Month of June
 - m. Approve Transfers for the Month of June
 - n. Approve Service Credit Purchases
 - o. Acknowledge Deaths of Members and Beneficiaries
 - p. Approve payment of Section 3(8)(c) Invoices
4. Request for Waiver of Benefits under M.G.L. Chapter 32, §90 B - Leslie Walker Gabriliska

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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))*
 - a. *Christopher Alberini – Disability Retirement Application Review*
 - b. *Paul Nicosia – Review of Medical Panel Reports*
 - c. *Joseph Gervais – Review of Medical Panel Reports*
 - d. *Daniel Harris – Review of Medical Panel Reports*
 - e. *Walter Jop, III – Review of Medical Panel Clarification Responses*
 - f. *Disability Report*
 - g. *Melinda Taylor, Surviving Spouse of Ian Taylor – Section 100 Benefits*
6. Chief Administrative Officer’s Report
7. Education
 - a. NPEA Annual Conference, October 12-16, 2024, Greenville, SC
 - b. NCPERS Public Safety Conference, October 26-30, 2024, Palm Springs, CA
8. Chairman’s Report
 - a. PERAC Update
 - b. PERAC Investment Report
 - c. PRIM Update
 - d. Legislative Update
 - e. Litigation Update
 - CRAB Decision *Jason Galofaro v. MCRS*
 - DALA Decision *Elise Katz v. MCRS*
 - f. Review of Supplemental Travel Regulations

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.