



*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, August 14, 2024  
10:00 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

10:00 A.M.: Jim Powers and Rebecca Gamsby, Marcum  
10:15 A.M.: Paul Nicosia, Member  
10:30 A.M.: Joseph Gervais, Member  
10:45 A.M.: Daniel Harris, 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 July 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 July
  - l. Approve Transfers for the Month of July
  - m. Approve Service Credit Purchases
  - n. Approve Petitioning for and or Recording of PERAC Medical Panels
  - o. Acknowledge Deaths of Members and Beneficiaries
  - 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. *Paul Nicosia – Disability Retirement Application Review*
  - b. *Joseph Gervais – Disability Retirement Application Review*
  - c. *Daniel Harris – Disability Retirement Application Review*
  - d. *Robert Connor – Review of Medical Panel Reports*
  - e. *Disability Report*
5. Chief Administrative Officer’s Report
6. Chairman’s Report
  - a. PERAC Update
  - b. PERAC Investment Report
  - c. PRIM Update
  - d. Legislative Update
    - i. *H. 4676: An Act Relative to Disability Pensions and Critical Incident Stress Management for Violent Crimes*
    - ii. Chapter 141 of the Acts of 2024
  - e. Litigation Update
  - f. Review of Draft Supplementary Regulations
    - i. Supplementary Travel Regulations
    - ii. Authorization for Use of Board Credit Card
  - g. Schedule of Retirement Board Meetings through December 2024
  - h. Carl Heller – Recoupment of Excess Retirement Benefits
  - i. Temporary Promotion Pay/Working Out of Class

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.**