



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**

**Thursday, September 19, 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
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 August 14, 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 Approval by PERAC of Section 100 Survivor Benefits
 - g. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - h. Record Approval by PERAC of Disability 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 August
 - l. Approve Transfers for the Month of August
 - 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
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))*

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- a. *Review of Medical Panel Clarification Responses – Jennifer Ordway*
 - b. *Review of Medical Panel Clarification Responses– Walter Jop, III*
 - c. *Review of Medical Panel Reports – Andrew Kularski*
 - d. *Review of Medical Panel Reports – Marlene O’Neill*
 - e. *Disability Report*
5. Chief Administrative Officer’s Report
6. Chairman’s Report
- a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - i. DALA Decision: *WRRS vs. MCRS and PERAC*
 - ii. DALA Dismissal: *Raymond Turcotte vs. MCRS*
 - e. Election of the Second Member
 - f. Approved Supplementary 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.