



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, October 23, 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.: Andrew Kularski, 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 September 19, 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 Calculations Waived by PERAC of Superannuation Retirement Allowances
  - g. Record Approval by PERAC of Disability Retirement Allowances
  - h. Record the Return of Accumulated Total Deductions of Deceased Members
  - 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 September
  - l. Approve Transfers for the Month of September
  - m. Approve Service Credit Purchases
  - n. Acknowledge Deaths of Members and Beneficiaries
  - o. 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))*

**TEL: 978-439-3000 • FAX: 978-439-3050**  
**EMAIL: MRS@MIDDLESEXRETIREMENT.ORG**

- a. *Disability Retirement Application Review – Andrew Kularski*
  - b. *Review of Medical Panel Reports – Nicole Stevens*
  - c. *Review Request for Section 9 Accidental Death Benefits of Lorraine Benotti, Surviving Spouse of Ronald Benotti*
  - d. *Disability Report*
5. Chief Administrative Officer’s Report
6. Education
- a. MACRS Fall Conference, December 8-11, 2024, Springfield, MA
  - b. NCPERS Communications Summit and Legislative Conference, January 26-29, 2025, Washington, D.C.
7. Chairman’s Report
- a. PERAC Update
  - b. PRIM Update
  - c. Legislative Update
  - d. Litigation Update
    - i. DALA Decision: *Lyons vs. MCRS, CRS and MTRS*
    - ii. DALA Decision: *John Thompson vs. MCRS*
  - e. Advisory Council Subcommittee on Assessments and Investments Meeting- November 20, 2024
  - f. Advisory Council Meeting – December 19, 2024

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.**