



*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, December 19, 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. - Jeff Ziplow, CLA
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 November 20, 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 Member Survivor Retirement Allowances
  - g. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
  - h. Record Approval by PERAC of Disability Retirement Allowances
  - i. Record the Return of Accumulated Total Deductions of Deceased Members
  - 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 November
  - m. Approve Transfers for the Month of November
  - n. Approve Service Credit Purchases
  - o. Acknowledge Deaths of Members and Beneficiaries
  - p. Approve Petitioning for and or Recording of PERAC Medical Panels

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

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. *Review of Medical Panel Clarification Responses – Marlene O’Neill*
  - b. *Review of Involuntary Accidental Disability Retirement Application – David Miano*
  - c. *Disability Report*
  
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 (n) of the Public Records Law (G.L. c. 4, s. 7(26) (n))*
  - a. *Review of Consensus Assessments Initiative Questionnaire*
  - b. *Cybersecurity Training*
  
- 6 Chief Administrative Officer’s Report
  
7. Chairman’s Report
  - a. PERAC Update
  - b. PRIM Update
  - c. Legislative Update
  - d. Litigation Update
  - e. Election Second Member
  - f. MACRS Fall 2024 Conference Report
  - g. MACRS Insurance Renewal Application – January 15, 2025

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.**