



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**

**Wednesday, January 21, 2026
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.: William Keefe, Executive Director, PERAC

10:00 A.M.: Timothy Grimes, Member

10:15 A.M.: Thomas Joyce, Member

3. Consent Agenda

- a. Approve Expenses of the Middlesex County Retirement System
- b. Review and Accept Financial Reports, Cash Balance Sheet, and Operating Budget
- c. Approve Minutes of the Retirement Board Meeting of December 17, 2025
- d. Accept and Process Applications for Superannuation Retirement Allowances
- e. Record Approval by PERAC of Superannuation Retirement Allowances
- f. Record Approval by PERAC of Member Survivor Retirement Allowances
- g. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
- h. Approve New Members and Group Classification Changes
- i. Approve Refunds for the Month of December
- j. Approve Transfers for the Month of December
- k. Approve Service Credit Purchases
- l. Accept and Process Applications for Withdrawal of Accumulated Deductions
- m. Acknowledge Deaths of Members and Beneficiaries
- n. Approve Petitioning for and or Recording of PERAC Medical Panels

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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. *Review of Medical Panel Reports - Kevin Kirchdorfer*
 - b. *Review of Application for Accidental Disability Retirement - Timothy Grimes*
 - c. *Review of Application for Accidental Disability Retirement - Thomas Joyce*
 - d. *Review of Application for Accidental Death Benefits – Laci Ferraro, Survivor of Thomas Ferraro*
 - e. *Review for Processing - Involuntary Accidental Disability Retirement Application Filed by Town of Tewksbury on Behalf of Kimberly O’Keefe*
 - f. *Disability Report*
5. Chief Administrative Officer’s Report
6. Chairman’s Report
 - a. PERAC Update
 - i. PERAC Memo # 5/2026: COLA Notice
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. Annual Review of Executive Session Minutes
 - f. Annual Review of Vendors for Conflict of Interest

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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.