



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, February 19, 2025
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. Melissa Hurley, MJH Communications
10:15 A.M. Patrick Connor, Member

3. Consent Agenda
 - a. Approve Expenses of the Middlesex County Retirement System
 - b. Review and Accept Cash Balance Sheet and Operating Budget
 - c. Approve Minutes of the Retirement Board Meeting of January 22, 2025
 - 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 the Return of Accumulated Total Deductions for Deceased Members
 - h. Approve New Members and Group Classification Changes
 - i. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - j. Approve Refunds for the Month of January
 - k. Approve Service Credit Purchases
 - l. Acknowledge Deaths of Members and Beneficiaries
 - m. Approve Petitioning and/or Recording of PERAC Medical Panels
 - n. Approve Payment of Section 3(8)(c) Invoices

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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 Application for Ordinary Disability Retirement – Patrick Connor*
 - b. *Review of Medical Panel Reports – Leo Caron*
 - c. *Review of Medical Panel Reports – Donnalee Lozier-Mason*
 - d. *Review of Medical Panel Reports – David Miano*
 - e. *Review of Medical Panel Reports – Michael Santo*
 - f. *Review of Medical Panel Clarification Reports – David Whooley*
 - g. *Disability Report*
5. Chief Administrative Officer’s Report
6. FY 2026 Operating Budget Review
7. Education
 - a. NCPERS Communications Summit and Legislative Conference – Washington D.C., January 26-29, 2025 – *Report*
 - b. NCPERS Annual Conference and Exhibition, Denver, CO., May 18-21, 2025
8. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - DALA Decision – *Erik Easton v. MCRS*
 - e. Annual Review of Executive Session Minutes
 - f. Schedule of Retirement Board Meetings, April – June 2025
 - g. Notice of FY 2026 COLA Vote – March 19, 2025
 - h. Social Security Fairness Act of 2023 Update

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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.