



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, March 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.: Leo Caron, Member
10:15 A.M.: Donnalee Lozier-Mason, Member
10:30 A.M.: Michael Santo, Member
10:45 A.M.: David Miano, Member

3. Election to Grant FY26 Retiree Cost of Living Adjustment – Vote
4. 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 February 19, 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 Approval by PERAC of Member Survivor Retirement Allowances
 - g. Record Approval by PERAC of Disability Retirement Allowances
 - h. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - i. Record the Return of Accumulated Total Deductions for 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 February
 - m. Approve Transfers for the Month of February
 - n. Approve Service Credit Purchases

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- o. Acknowledge Deaths of Members and Beneficiaries
 - p. Approve Payment of Section 3(8)(c) Invoices
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 (c) of the Public Records Law (G.L. c. 4, s. 7(26) (c))*
- a. *Review of Application for Accidental Disability Retirement – Leo Caron*
 - b. *Review of Application for Accidental Disability Retirement – Donnalee Lozier-Mason*
 - c. *Review of Application for Accidental Disability Retirement – Michael Santo*
 - d. *Review of Application for Involuntary Accidental Disability Retirement – David Miano*
 - e. *Review of Medical Panel Clarification Reports – Robert Connor*
 - f. *Review of Medical Panel Reports – Megan Farley*
 - g. *Disability Report*
6. Chief Administrative Officer’s Report
7. FY 2026 Operating Budget Review
8. Education
- a. NPEA Annual Conference – Salt Lake City, UT, October 18-21, 2025
9. Chairman’s Report
- a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. Proposed Supplementary Regulation – Installment Payments
 - f. May 21, 2025 Board Meeting/Advisory Council Meeting

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.