



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, April 16, 2025
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. Megan Farley, 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 March 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 Disability Retirement Allowances
 - g. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - h. Record the Return of Accumulated Total Deductions for 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 March
 - l. Approve Transfers for the Month of March
 - m. Approve Service Credit Purchases
 - n. Acknowledge Deaths of Members and Beneficiaries
 - o. Approve Petitioning for and or Recording of PERAC Medical Panels
 - p. 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))*

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- a. *Review of Application for Involuntary Accidental Disability Retirement – Megan Farley*
 - b. *Review of Medical Panel Reports – Diane Connolly*
 - c. *Review of Medical Panel Supplemental Reports – Andrew Kularski*
 - d. *Disability Report*
- 5. 2024 Annual Statement of Financial Condition of the System
- 6. Education
 - a. MACRS Spring Conference - Hyannis, MA, June 1-4, 2025
- 7. Chief Administrative Officer's Report
- 8. FY 2026 Operating Budget Review
- 9. Chairman's Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. Supplementary Regulation on Service Purchases
 - f. Special Board Meeting Recommendation
 - g. RFP Actuarial Services - Draft
 - h. Meeting Schedule July - September

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.