



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, June 18, 2025
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. Jeff Ziplow, CLA, Remote
 - 10:45 A.M. Interview for Position of Administrative Assistant - Mary Brady
 - 11:15 A.M. Interview for Position of Administrative Assistant - Elizabeth Menard
 - 11:45 A.M. Interview for Position of Administrative Assistant - Colleen Looby
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 May 21, 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 Approval by PERAC of Member Survivor Retirement Allowances
 - 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 May
 - k. Approve Transfers for the Month of May
 - l. Approve Service Credit Purchases
 - m. Acknowledge Deaths of Members and Beneficiaries
 - n. Approve Petitioning for and or Recording of PERAC Medical Panels
 - o. Approve Payment of Section 3(8)(c) Invoices
 - p. Approve Service Credit Purchases, May 25, 2025, Corrected
 - q. Approve Minutes of the Retirement Board Meeting of June 16, 2021, Corrected
 - r. Approve Minutes of the Retirement Board Meeting of April 16, 2025, Corrected

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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. *Disability Report*
5. *Executive Session – Purpose 6 of the Open Meeting Law: “To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body...”*
 - a. *Valley Collaborative*
6. *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. *Information Technology Update*
7. Chief Administrative Officer’s Report
8. Education
 - a. MACRS Spring Conference June 1-4, 2025 – Report
9. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. H 2853/ S 1788 *An Act Relative to PTSD and Accidental Disability*
 - f. John Porter – Section 15 Provisions

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.