



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, October 15, 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.: Jeffrey Ziplow, CLA
11:00 A.M.: Melissa Hurley, MJH Communications
11:30 A.M.: Rebecca Gamsby, CBIZ (Remote)
1:00 P.M.: Jeffrey Lydon, Lydon and Murphy Insurance

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 September 18, 2025
 - d. Accept and Process Applications for Superannuation Retirement Allowances
 - e. Accept and Process Applications for Member-Survivor Benefits
 - f. Record Approval by PERAC of Superannuation Retirement Allowances
 - g. Record Approval by PERAC of Disability Retirement Allowances
 - h. Record Approval by PERAC of Member Survivor Retirement Allowances
 - i. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - j. Record the Return of Accumulated Total Deductions of Deceased Members
 - k. Approve New Members and Group Classification Changes
 - l. Approve Refunds for the Month of September
 - m. Approve Transfers for the Month of September
 - n. Approve Service Credit Purchases
 - o. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - p. Acknowledge Deaths of Members and Beneficiaries
 - q. Approve Petitioning for and or Recording of PERAC Medical Panels
 - r. Approve Payment of Section 3(8)(c) Invoices

RECEIVED
MIDDLESEX RETIREMENT
2025 OCT -9 P 5:05

TEL: 978-439-3000 • FAX: 978-439-3050
EMAIL: MRS@MIDDLESEXRETIREMENT.ORG

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. Chief Administrative Officer's Report

6. Chairman's Report

- a. PERAC Update
- b. PRIM Update
- c. Legislative Update
- d. Litigation Update
 - i. Thaddeus Rochette
- e. Election of Third Member
- f. Advisory Council Subcommittee on Assessments and Investments – November 12, 2025
- g. Advisory Council Meeting – December 17, 2025
- h. Fifth Member Appointment Posting
- i. Active Shooter Training Update

RECEIVED
MIDDLESEX RETIREMENT
2025 OCT -9 P 5:05

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.