



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, November 12, 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
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 October 15, 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 Calculations Waived by PERAC of Superannuation Retirement Allowances
 - h. Record the Return of Accumulated Total Deductions of Deceased Members
 - i. Approve New Members and Group Classification Changes
 - j. Approve Refunds for the Month of October
 - k. Approve Transfers for the Month of October
 - l. Approve Service Credit Purchases
 - m. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - 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

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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. William Kent- Review of Medical Panel Reports

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- b. *Michael Reid- Review of Medical Panel Reports*
 - c. *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 than an open meeting may have a detrimental effect on the negotiating position of the public body...”*
 - a. *Valley Collaborative*
- 6. Chief Administrative Officer’s Report
- 7. Education
 - a. MACRS Fall Conference, December 7-10, 2025, Springfield, MA
 - b. NCPERS Legislative Conference and Policy Day, January 26-28, 2026, Washington, D.C.
- 8. Chairman’s Report
 - a. PERAC Update
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - e. Applications for Fifth Member Appointment
 - f. IT Acceptable Use Policy
 - g. Status Update – John Porter
 - h. Status Update – Andrew Graham
 - i. Advisory Council Meeting – December 17, 2025
 - j. 2026 Retirement Board Meeting Schedule

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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.