



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, March 18, 2026
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.: Melissa Hurley, MJH Communications
3. Election to Grant FY 2027 Retiree Cost of Living Adjustment – Vote
4. 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 February 18, 2026
 - d. Accept and Process Applications for Superannuation Retirement Allowances
 - e. Record Approval by PERAC of Superannuation Retirement Allowances
 - 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 of Deceased Members
 - i. Approve New Members and Group Classification Changes
 - j. Approve Refunds of February 17, 2026
 - k. Approve Transfers for the Month of February
 - 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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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 Medical Panel Reports – Nicholas Arvanites*
 - b. *Review of Medical Panel Reports – Scott Keddle*
 - c. *Disability Report*
6. Chief Administrative Officer’s Report
7. FY 2027 Operating Budget Review
8. Chairman’s Report
 - a. PERAC Update
 - i. HIPAA Waiver
 - b. PRIM Update
 - c. Legislative Update
 - d. Litigation Update
 - i. *Joni J v. MCRS- DALA Decision*
 - e. Review of Proposals – Audit Services
 - f. Inspector General Report – Worcester Regional Retirement System
 - g. Schedule Board Meetings – June – August, 2026

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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.