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, June 17, 2026
10:00 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. – Micah Stubblebine, The Stubblebine Company
   1:00 P.M. – Jeff Ziplow, Cyber Care Resources

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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 Meetings of May 13, 2026 and May 20, 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 the Return of Accumulated Total Deductions of Deceased Members
   h. Approve New Members and Group Classification Changes
   i. Approve Refunds of May 15, 2026
   j. Approve Transfers for the Month of May
   k. Approve Service Credit Purchases
   l. Accept and Process Applications for Withdrawal of Accumulated Deductions
   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

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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. *Review of Medical Panel Reports – Michael Giardina*
   b. *Review of Medical Panel Reports – John Raso*
   c. *Disability Report*

5. Chief Administrative Officer's Report

6. Chairman's Report

   a. PERAC Update – 2025 Investment Report
   b. PRIM Update
   c. Legislative Update
   d. Litigation Update
   e. Regular Compensation - Payments for Providing Additional/Temporary Services
   f. Dates for Election of Fourth Member
   g. Schedule Board Meetings September - December

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.

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