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

Thursday, July 16, 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
   10:15 A.M. – Michael Giardina, Member
   10:30 A.M. – John Raso, Member

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 June 17, 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 June 15, 2026
   k. Approve Transfers for the Month of June
   l. Approve Service Credit Purchases
   m. Accept and Process Applications for Withdrawal of Accumulated Deductions
   n. Accept and Process Applications for Member-Survivor Benefits
   o. Acknowledge Deaths of Members and Beneficiaries
   p. Approve Petitioning for and or Recording of PERAC Medical Panels
   q. 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 Application for Accidental Disability Retirement - Michael Giardina*
   b. *Review of Application for Accidental Disability Retirement - John Raso*
   c. *Review of Medical Panel Reports - Joseph Brangwynne*
   d. *Review of Medical Panel Reports – Daniel Tyrrell*
   e. *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. *Opinion of Value - 25 Linnell Circle*

6. Chief Administrative Officer's Report

7. Education

   a. NCPERS Public Pension Funding Forum, August 17 - 19, 2026, Chicago, IL
   b. NCPERS Public Safety Conference, October 25 – 29, 2026, Nashville, TN
   c. NPEA Annual Conference, October 17 – 21, 2026, Indianapolis, IN

8. Chairman's Report

   a. PERAC Update
   b. PRIM Update
   c. Legislative Update
   d. Litigation Update
   e. Thaddeus Rochette Section 15 Update
   f. Regular Compensation - Payments for Providing Additional/Temporary Services
   g. Review of Supplemental Travel Regulations

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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.