



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, February 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.: Jeff Ziplow, Cyber Care Resources, LLC
10:45 A.M.: Kevin Kirchdorfer, 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 January 21, 2026
 - 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. Approve New Members and Group Classification Changes
 - k. Approve Refunds of January 16, 2026
 - l. Approve Refunds of January 31, 2026
 - m. Approve Service Credit Purchases
 - n. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - 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

RECEIVED
MIDDLESEX RETIREMENT
2026 FEB 11 A 10:45

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



4. Accept and Process Applications for Superannuation Retirement – January 21, 2026, Corrected
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 Application for Accidental Disability Retirement - Kevin Kirchdorfer*
 - b. *Review of Medical Panel Reports – Alexandra Bourassa*
 - c. *Review of Medical Panel Reports – John Neville, III*
 - d. *Disability Report*
6. Chief Administrative Officer’s Report
7. FY 2027 Operating Budget Review
8. Education
 - a. NCPERS Annual Conference and Exhibition, Las Vegas, NV, May 17-20, 2026
9. Chairman’s Report
 - a. PERAC Update - Barry Galvin Technical Advisory
 - b. PRIM Update - State Appropriation Reduction and Extension of Funding Schedule
 - c. Legislative Update
 - d. Litigation Update - David McLaughlin Response to DALA Order to Show Cause
 - e. Kenneth Richter Section 14A Update
 - f. Thaddeus Rochette Section 15 Update
 - g. Notice of FY 2027 COLA Vote – March 18, 2026

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.

RECEIVED
 PENSIONERS RETIREMENT
 7/27/2023 11 A 10:46