



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, July 16, 2025
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
3. Consent Agenda
 - a. Approve Expenses of the Middlesex County Retirement System
 - b. Review and Accept Cash Balance Sheet and Operating Budget
 - c. Approve Minutes of the Retirement Board Meeting of June 18, 2025
 - d. Accept and Process Applications for Superannuation Retirement Allowances
 - e. Record Approval by PERAC of Superannuation Retirement Allowances and Option C Pop Ups
 - f. Record Calculations Waived by PERAC of Superannuation Retirement Allowances
 - g. Record Approval by PERAC of Member Survivor Retirement Allowances
 - h. Record Approval by PERAC of Disability Retirement Allowances
 - i. Approve New Members and Group Classification Changes
 - j. Accept and Process Applications for Withdrawal of Accumulated Deductions
 - k. Approve Refunds for the Month of June
 - l. Approve Transfers for the Month of June
 - m. Record the Return of Accumulated Total Deductions of Deceased Members
 - n. Acknowledge Deaths of Members and Beneficiaries
 - o. Approve Service Credit Purchases
 - p. Approve Payment of Section 3(8)(c) Invoices
 - q. Approve Corrected Executive Session Minutes of the Retirement Board Meeting of June 20, 2024
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))*

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



- a. *Robert Arakelian - Review of Medical Panel Reports*
- b. *Brian Borneman- Review of Medical Panel Reports*
- c. *Marco Juarez - Review of Medical Panel Reports*
- d. *Robert Connor, Review of PERAC Remand*
- e. *Disability Report*

5. Chief Administrative Officer's Report

6. Education

- a. NCPERS Fall Conference, October 26 – 29, 2025, Fort Lauderdale, Florida

7. Chairman's Report

- a. PERAC Update
- b. PRIM Update
- c. Legislative Update
- d. Litigation Update
- e. Review of Supplemental Travel Regulations
- f. Election Schedule for the Third Member
- g. Schedule of Retirement Board Meetings through December 2025
- h. John Porter – Section 15 Provisions

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.