

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday August 25, 2021  
at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

## AGENDA

1. Approval of the regular and executive session minutes of the July 28, 2021 meeting.
2. Authorized Payments
3. New Members
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfers
8. Cash Reconciliation
9. Legal Update
10. Executive Session:
  - Dennis Alger, Franklin Fire – consideration for accidental disability approval
  - James Curley, Sharon DPW (Invol) – consideration for denial
  - Steven Ceruti, Sharon, DPW (Invol) – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Wainwright Investment
  - Discussion regarding the side letters for MFS and Lord Abbott
13. New Business
  - Joanne Arcand, spouse of Roland; application for 12(2)(d) benefits
  - Susan Harman, spouse of Michael; application for 12(2)(d) benefits
14. Old Business
15. PERAC Memo's
16. Director's Report
  - Update on the lease(s) for office space
  - RFP for Real Property
17. Adjournment

***\*If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.***