

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, August 26, 2020
at 8:30 a.m.
Norfolk County Retirement Board
Conference Call 1-(872) 240-3212
Access Code: 543-960-109

AGENDA

1. Approval of the regular and executive session minutes of the July 23, 2020 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. Wainwright Investment
11. New Business
 - Franklin Regional Retirement System (FRRS)
 - John Riordan's Lump Sum Settlement
 - Nancy Brady application for 12(2)(d) benefits for Robert Brady Jr; Avon
 - 2019 Annual Statement Draft
 - FY2021 Appropriation Payments
 - Proposed workers compensation lump sum agreement for David White
12. Old Business
13. PERAC Memo's
14. Director's Report
15. Adjournment
16. Executive Session:
 - William Baker - consideration for accidental disability retirement
 - Matthew Fishken – consideration for accidental disability retirement
 - Christopher Mach – consideration for accidental disability retirement
 - John Hartford – consideration for accidental disability retirement

Edwin Bennett – consideration for accidental disability retirement

Sandra Macari – consideration for accidental disability retirement

Wayne Walker (08/13/2018) – consideration for a regional medical panel

Stephen Flaherty (04/01/2019) - consideration for a regional medical panel

In accordance with Governor Baker's emergency orders pertaining to the open meeting law, the Norfolk County Retirement Board will conduct the above Board Meeting remotely.

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.