

NORFOLK COUNTY RETIREMENT BOARD MEETING

Tuesday, December 14, 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 November 18, 2021 meeting and approval of the regular session minutes of the December 7, 2021 special 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:
 - Sheila Joyce, Metacomet – consideration for accidental disability retirement
 - Richard Snyder, Stoughton Water – consideration for accidental disability retirement
 - Alan Cummings, Foxboro Fire – consideration for accidental disability retirement
 - John Shoucair, Westwood Fire – consideration for accidental disability retirement
 - Michael Harman (Sue), Accidental Death §9, Medfield Fire – consideration for regional medical panel
 - John Saleda, Westwood Police – consideration for regional medical panel
 - Victor Martelli, Randolph Housing Authority – consideration for medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Wainwright Investment
13. New Business
 - Edmund Corbett – 91A Excess 2020
 - Deborah Erickson, survivor of Todd, application for survivor benefits
 - Beth Ladouceur, Medfield, re-establish membership date; cost \$24,332.75
 - Calendar year 2020 budget
14. Old Business
15. PERAC Memo's
16. Director's Report
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.*