

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, February 26, 2020  
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 January 29, 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. Executive Session:
  - Kenneth McBrayer – consideration for accidental disability retirement
  - Alan Cummings – consideration for accidental disability retirement
  - Deborah Finnegan- consideration for accidental disability retirement
  - Robert Parr – consideration for a regional medical panel
  - Christopher Mach – involuntary ADR consideration for a regional medical panel
  - Christopher Rhuda – consideration for a regional medical panel
  - John Hartford – consideration for regional medical panel
  - David Cohen – litigation update
10. Return to open session
11. Legal Update
  - Robert Maraggio -update of case status
12. Wainwright Investment
13. New Business
14. Old Business
  - Deborah Fromen, Medfield retiree; 2 % not w/h \$1,723.55
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.*