NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 26, 2022 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 December 14, 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:

Alan Cummings, Foxboro Fire – consideration for accidental disability retirement Craig Hughes, Dover Fire – consideration for accidental death benefit Kevin Hurley (Invol), Canton Fire – consideration for accidental disability retirement Michelle Dupras, Randolph School – consideration for regional medical panel

- 11. Adjournment of the Executive Session, Return to Open Session
- 12. Investment Update

Wainwright Investment Presentation

13. New Business

Alfred Hutchison, Randolph Fire - Section 9 Survivor's Benefit

Proposed workers' compensation lumpsum settlement for Sandra Macari

- 14. Old Business
- 15. PERAC Memo's
- 16. Director's Report

Personnel Committee

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.