

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, July 27, 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 June 29, 2022 meeting.
2. Authorized Payments
3. New Members
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Legal Invoices
8. Refunds/Rollovers/Transfers
9. Cash Reconciliation
10. Legal Update
11. Executive Session:
 - John Alger, Millis Fire – consideration for accidental disability retirement
 - Erik Bailey, Walpole Fire – consideration for regional medical panel
 - Todd DeCosta, Wrentham Fire – consideration for regional medical panel
 - John Shoucair, Westwood Fire – consideration for accidental disability retirement
 - Brian Manna, Sharon Police – consideration for regional medical panel
 - Mark Poirier, Bellingham Fire – remand
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. New Business
 - Carol Beal, survivor of Michael, application for 12(2)(d) survivor benefits
15. Old Business
16. PERAC Memo's
17. Director's Report
18. 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.***