

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, March 30, 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 February 17, 2022 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:
 - Victor Martelli, Randolph Housing - consideration for ordinary disability retirement
 - John Shoucair, Westwood Fire – consideration for accidental disability retirement
 - Steven Ceruti (Invol), Sharon DPW – consideration for accidental disability retirement
 - Scott Breen, Stoughton Fire – consideration for accidental disability retirement
 - Douglas Patterson, Cohasset DPW- consideration for regional medical panel
 - Leonard Gosselin (Invol), Bellingham Police – consideration for regional medical panel
 - Stephen Slavinsky (Invol), Randolph Police – consideration for regional medical panel
 - Todd DeCosta, Wrentham Fire – consideration for regional medical panel
 - Roy Juergens (Invol), Wrentham Fire – consideration for regional medical panel
 - Brian MacGregor (Invol), Holbrook Police – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Wainwright Investment
 - High Yield Foxed Income Interviews:
 - PineBridge
 - Lord Abbett
 - Mesirow
 - Loomis Sayles
13. New Business
 - Stephen Benoit, Stoughton; re-establish membership date to 8/31/88; cost \$1,708.79
14. Old Business
15. PERAC Memo's
16. Director's Report
 - Securities Litigation Contracts
 - Retiree Affidavits
 - RFQ responses due 04/1/22
 - SFI's due 05/01/22

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.***