

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, May 27, 2020

at 8:30 a.m.

*Conference Call Number: +1 (646) 749-3131

Access Code: 625-259-925

AGENDA

1. Approval of the emergency meeting of March 24, 2020 and the regular and executive session minutes of the April 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. Legal Update
10. Wainwright Investment
11. New Business
 - Chantell Alisandratos, proposed lump sum settlement
 - George Balis, proposed lump sum settlement
 - Zaleha Bte-Adnan Ciccotelli; 12(2)(d) benefits, survivor of John Ciccotelli, Canton
12. Old Business
13. PERAC Memo's
14. Director's Report
 - Sinclair Corporate Governance litigation update
 - Re-opening plan
 - PERAC Waivers
15. Executive Session:
 - William Baker – consideration for accidental disability retirement
 - John Monahan – consideration for a regional medical panel
16. Adjournment

** In accordance with Governor Baker's emergency orders pertaining to the open meeting law, the Norfolk County Retirement Board will conduct its March 23, 2020 Board Meeting remotely.*

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.