

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, October 19, 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 August 31, 2022 and September 28, 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
David Cohen
Social Security COLA
11. Executive Session:
Jeffrey Jones, Plainville School – consideration for accidental disability retirement
Erik Bailey, Walpole Fire – consideration for accidental disability retirement
Lorraine Brooks, Canton Library – consideration for regional medical panel
James Headd (Invol), Foxboro Police – consideration for regional medical panel
Jonathan Gagne, Stoughton Police (Invol) – consideration for regional medical panel
Matthew Fishken – Appeal Update
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. Di Pesa & Company, CPAS - Presentation and Proposed Acceptance of 2021 Audited Financial Statements and 2021 Employer Allocation Report
15. Dan Sherman - December 31, 2021, Actuarial Valuation Report GASB 67 & 68
16. New Business
Carol Hughes (Craig) – Accidental Death Benefit: Annuity Request
17. Old Business
Dan Sherman - Phase in Unit Allocation
Investigative Report regarding Quincy Retirement System
Warning letter issued to MHTL
18. PERAC Memo's

19. Director's Report

20. 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.*