

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 25, 2023
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

RECEIVED
RS
JAN 20 2023
TK 10:50am
TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the December 21, 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:
 - Steven Lewis, Franklin Fire – 91A Excess Earner
 - Roy Juergens (Invol), Wrentham Fire – consideration for accidental disability retirement
 - Todd DeCosta (App 1), Wrentham Fire – consideration for accidental disability retirement
 - Todd DeCosta (App 2), Wrentham Fire – consideration for accidental disability retirement
 - Christopher Cirillo (Invol), Sharon Fire - consideration for accidental disability retirement
 - Thomas Wrynn (Invol), Foxboro Inspections - consideration for regional medical panel
 - David Cohen – Litigation update and discussion
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. Actuarial and Audit Services
 - RPF
15. 2023 Office Budget
16. New Business
17. Old Business
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.*