

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 26, 2022
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

RECEIVED
RS
JAN 24 2022
TK 8:15 am
TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the December 14, 2021 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:
 - Alan Cummings, Foxboro Fire – consideration for accidental disability retirement
 - Craig Hughes, Dover Fire – consideration for accidental death benefit
 - Kevin Hurley (Invol), Canton Fire – consideration for accidental disability retirement
 - Michelle Dupras, Randolph School – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Investment Update
 - Wainwright Investment Presentation
13. New Business
 - Alfred Hutchison, Randolph Fire – Section 9 Survivor's Benefit
 - Proposed workers' compensation lumpsum settlement for Sandra Macari
14. Old Business
15. PERAC Memo's
16. Director's Report
 - Personnel Committee
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.*