

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 27, 2021
at 8:30 a.m.

Remote Participation

Video: <https://global.gotomeeting.com/join/459989413>

or

Conference Call: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 459-989-413

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JAN 25 2021

8:30
TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the special and executive session minutes of the December 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
 - Worker' compensation settlement proposal for John Rego
12. Old Business
 - John Monahan update (no documents attached)
13. PERAC Memo's
14. Director's Report
15. Record votes from last month's Executive Session
16. Adjournment of the Open Session
17. Executive Session:
 - Stephen Flaherty - consideration for accidental disability retirement
 - Dale Hough - consideration for accidental disability retirement
 - Richard Murphy – consideration for accidental disability retirement
 - Sheila Joyce – consideration for a regional medical panel
18. Adjournment of the Executive Session

** In accordance with Governor Baker's emergency orders pertaining to the open meeting law, the Norfolk County Retirement Board will conduct the above 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.*