

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, February 17, 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 January 26, 2022 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
Worcester Regional Retirement Board v. Public Employee Retirement Administration Commission (SJC) 13137
O'Leary case update and relevance to above decision
10. Executive Session:
 - Sheila Joyce, Metacomet – consideration for accidental disability retirement
 - Michael Harman (Sue), Medfield Fire – consideration for accidental death benefit
 - Mark Poirier, Bellingham Fire – consideration for accidental disability retirement
 - John Doyle, Randolph DPW – consideration for regional medical panel
 - John Day (Invol) Franklin School – consideration for regional medical panel
 - Edith Bagdasarian, Bellingham School- consideration for regional medical panel
 - Michael Balestra, Sharon Police – consideration for regional medical panel
 - Warren Champagne (Death), Millis Fire – consideration for independent medical exam
11. Adjournment of the Executive Session, Return to Open Session
12. Investment Update
 - Wainwright Investment
13. New Business
14. Old Business
15. PERAC Memo's
16. Director's Report
 - Annual SFI Reminder
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.*