

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, February 26, 2020
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

RECEIVED

FEB 24 2020

TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the January 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. Executive Session:
 - Kenneth McBrayer – consideration for accidental disability retirement
 - Alan Cummings – consideration for accidental disability retirement
 - Deborah Finnegan- consideration for accidental disability retirement
 - Robert Parr – consideration for a regional medical panel
 - Christopher Mach – involuntary ADR consideration for a regional medical panel
 - Christopher Rhuda – consideration for a regional medical panel
 - John Hartford – consideration for regional medical panel
 - David Cohen – litigation update
10. Return to open session
11. Legal Update
 - Robert Maraggio -update of case status
12. Wainwright Investment
13. New Business
14. Old Business
 - Deborah Fromen, Medfield retiree; 2 % not w/h \$1,723.55
15. PERAC Memo's
16. Director's Report
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.