

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, March 29, 2023
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

RECEIVED

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TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the February 22, 2023 meeting and the March 24, 2023 special 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:
 - Christopher Cirillo, Sharon Fire – Remand
 - Lorraine Brooks, Canton Library – consideration for accidental disability retirement
 - Kevin Donovan, Randolph Fire – consideration for accidental disability retirement
 - David Ibarra, Norfolk DPW – consideration for ordinary disability retirement
12. Adjournment of the Executive Session, Return to Open Session
13. Response to RFP's for Actuarial and Audit Services
14. New Business
 - Norman Bardell, survivor of Cynthia, application for 12(2)(d) benefits
15. Old Business
16. PERAC Memo's
17. Director's Report
 - SFI Reminder
18. 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.*