

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday March 31, 2021
at 8:30 a.m.
Remote Participation

RECEIVED

MAR 29 2021

TOWN CLERK
CANTON, MA

Video: <https://global.gotomeeting.com/join/696406645>

Phone: [+1 \(872\) 240-3311](tel:+1(872)240-3311)

Access Code: 696-406-645

AGENDA

1. Approval of the regular and executive session minutes of the February 24, 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
 - John Hartford PERAC Approval
 - Richard Snyder Case Update
 - Paul Padula – Amended Death Certificate
10. Wainwright Investment
11. New Business
 - Virtual Employer Unit Meeting
 - RFP for Portfolio Monitoring
 - Investment Subcommittee Meeting
 - Workers' Compensation Lump Sum Settlement Agreements
12. Old Business
 - 2021 Operating Budget
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:
 - Elaine Yoke – consideration for denial
 - Robert Neale – consideration for accidental disability retirement
 - James Hurley – consideration for accidental disability retirement
 - Ted Lambert – consideration for accidental disability retirement

Mark Poirier – 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.*