

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, April 26, 2023
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

RECEIVED

APR 24 2023
TK 8:05am
TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the March 29, 2023 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:
 - Thomas Wrynn, Foxboro– consideration for ordinary disability retirement
 - Lorraine Brooks, Canton Library – consideration for accidental disability retirement
 - Laurice Hedges, Holbrook Police – consideration for accidental disability retirement
 - Mark Eardley, Canton Public Schools – consideration for accidental disability retirement
 - Joseph Visser, Stoughton Fire - consideration for accidental disability retirement
 - Deborah Finnegan, Wrentham Police – consideration for regional medical panel
 - Steven Lewis, Franklin Fire – 91A Hearing
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. Actuarial Presentation
 - Buck
 - KMS Actuaries
 - Stone Consulting
15. New Business
 - Debra Roach, Holbrook, re-establish membership date cost \$518.65
 - Stephen DiMaggio, survivor of Teresa DiMaggio; application for 12(2)(d) benefits
16. Old Business
17. PERAC Memo's
18. Director's Report
 - Last reminder to file SFI due May 1, 2023
19. Adjournment