

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, May 26, 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 April 27, 2022 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:
 - John Shoucair, Westwood Fire – consideration for accidental disability retirement
 - John Saleda, Westwood Police – consideration for accidental disability retirement
 - Scott Breen, Stoughton Fire – consideration for accidental disability retirement
 - Michael Balestra, Sharon Police – consideration for accidental disability retirement
 - John Doyle, Randolph Highway – consideration for accidental disability retirement
 - Edith Bagdasarian, Bellingham School – consideration for accidental disability retirement
 - Leonard Gosselin (Invol), Bellingham Police – consideration for accidental disability retirement
 - Douglas Patterson, Cohasset DPW – consideration for accidental disability retirement
 - Michelle Dupras, Randolph School – consideration for ordinary disability retirement
 - Roy Juergens (Invol), Wrentham Fire – consideration for regional medical panel
 - Brian MacGregor (Invol), Holbrook Police – consideration for regional medical panel
 - John Alger (Invol) Millis Fire – consideration for regional medical panel
 - Mark Poirier, Bellingham Fire – Remand
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
Investment Policy Statement
14. Annual Statement
15. New Business
16. Old Business
17. PERAC Memo's
18. Director's Report
19. Adjournment

RECEIVED

MAY 23 2022

TOWN CLERK
CANTON, MA

**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.*