

NORFOLK COUNTY RETIREMENT BOARD MEETING

RECEIVED

Wednesday May 29, 2019
at 8:30 a.m.

MAY 24 2019

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the April 24, 2019 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:

George Balis: ADR Medical Panel Findings Clarification - NC Mainence Dept.
James Berg: ADR Medical Panel Findings Clarification – Stoughton Fire Dept.
C. Thomas Bouland: request PERAC to convene a Regional Meical Panel
James Ellis: consideration of ADR application – Stoughton DPW
Edwin Harrop: ADR Medical Panel Findings Clarification - Plainville Fire Dept.
Antonio Pinheiro: request PERAC to convene a Regional Medical Panel – Canton DPW
John Rego: request PERC to Convene Regional Medical Panel – Walpole- Parks Dept

David Cohen: consideration of application for withdrawal of accumulated deductions.

10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
 - Workers' Compensation Lumpsum Agreement for William Hinthorne
 - Avon Fraud Tip
 - Lori McDonald; application for 12(2)(d) survivor benefits for Joseph McDonald - Foxboro
14. Old Business
15. PERAC Memo's
16. Director's Report

COLA Notice to Advisory Council

Personnel Committee

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.