

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday July 28, 2021
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

RECEIVED

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TOWN CLERK
CANTON, MA

1. Approval of the regular and executive session minutes of the June 30, 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. William Brewer – 91A excess earnings issue
10. Legal Update
 - Richard Snyder – PERAC Remand
 - James Curley – PERAC Remand
11. Executive Session:
 - Donald Austin, Holbrook Fire – consideration for accidental disability approval
 - Karl Leif, Stoughton DPW – consideration for ordinary disability approval
 - Steven Ceruti, Sharon DPW (Invol) (04/27/21)– consideration for a regional medical panel
 - Vincent Howley, Millis Fire (03/23/21) – consideration for a regional medical panel
 - Alan Cummings, Foxboro Fire (09/23/20) – consideration for a regional medical panel
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. 2020 PERAC Annual Statement
15. New Business
 - Mark Stenson, spouse of Denise; application for 12(2)(d) benefits
 - Donald Ferrullo, spouse of Judith; application for 12(2)(d) benefits
 - Michael Laracy, Stoughton erroneous deduction rate
16. Old Business
17. PERAC Memo's
18. Director's Report
 - Discussion regarding lease(s) for office space (current lease expires August 31, 2021)
19. Record votes from last month's Executive Session
20. 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.*