

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday November 18, 2021
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

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CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the September 29, 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
10. Executive Session:
 - Richard Snyder, Stoughton Water – consideration for accidental disability approval
 - Sheila Joyce, Metacomet – consideration for accidental disability approval
 - Steven Ceruti, Sharon DPW – consideration for regional medical panel
 - John Doyle, Randolph DPW – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Wainwright Investment
13. New Business
 - Proposed worker's compensation lump sum agreement for Dale Hough
 - Proposed worker's compensation lump sum agreement for Robert Neale
 - Review securities litigation RFP responses
14. Old Business
 - Glenda Padula request for accidental death benefits
15. PERAC Memo's
16. Director's Report
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.*