

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 27, 2021

at 8:30 a.m.

Remote Participation

Video: <https://global.gotomeeting.com/join/459989413>

or

Conference Call: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 459-989-413

AGENDA

1. Approval of the special and executive session minutes of the December 29, 2020 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. Wainwright Investment
11. New Business
 - Worker` compensation settlement proposal for John Rego
12. Old Business
 - John Monahan update (no documents attached)
13. PERAC Memo`s
14. Director`s Report
15. Record votes from last month`s Executive Session
16. Adjournment of the Open Session
17. Executive Session:
 - Stephen Flaherty - consideration for accidental disability retirement
 - Dale Hough - consideration for accidental disability retirement
 - Richard Murphy – consideration for accidental disability retirement
 - Sheila Joyce – consideration for a regional medical panel
18. Adjournment of the Executive Session

** In accordance with Governor Baker's emergency orders pertaining to the open meeting law, the Norfolk County Retirement Board will conduct the above Board Meeting remotely. 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.*