

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday October 27, 2021
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 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:
 - Elaine Yoke, Dover Animal Control – consideration for accidental disability approval
 - Vincent Howley, Millis Fire – consideration for accidental disability approval
 - Judith Onorato, Dover School - consideration for ordinary disability approval
 - Scott Breen, Stoughton Fire – consideration for regional medical panel
 - John Doyle, Randolph DPW – consideration for regional medical panel
 - Mark Poirier, Bellingham Fire – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Wainwright Investment
13. December 31, 2020 Actuarial Valuation Report GASB 67 & 68
14. DiPesa & Company CPA's
 - Financial Statements Year Ended December 31, 2020 and 2019 (Audited)
 - Employer Allocations Year Ended December 31, 2020.
15. New Business
 - Cohen Milstein Notice of Migration
 - Jodi Brothers survivor of Donald (King Philip) application for 12(2)(d) benefits
16. Old Business
17. PERAC Memo's
18. Director's Report
19. 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.*