

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, November 30, 2022
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 October 19, 2022 meeting and the regular minutes of the November 16, 2022 meeting.
2. Authorized Payments
3. New Members
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Legal Invoices
8. Refunds/Rollovers/Transfers
9. Cash Reconciliation
10. Legal Update
Carol Hughes, survivor of Craig Hughes
11. Executive Session:

Mark Eardley, Canton Schools – consideration for regional medical panel
Brian Manna, Sharon Police – consideration for accidental disability retirement
Roy Juergens, Wrentham Fire - consideration for accidental disability retirement
Laurice Hedges, Holbrook Police – consideration for regional medical panel
Roger Leclair (Invol), Stoughton Fire – consideration for regional medical panel
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. Dan Sherman, Actuarial discussion
15. New Business
5% COLA Legislation
Debra Chaplin, application for 12(2)(d) benefits; survivor of Jeffrey Chaplin, Randolph
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.*