

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, February 22, 2023  
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 January 25, 2023 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
11. Executive Session:
  - Kevin Donovan, Randolph Fire – consideration for accidental disability retirement
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. Responses from RFQ
15. New Business
  - Maurice Fisher, survivor of Carol, application for 12(2)(d) benefits
16. Old Business
17. PERAC Memo's
18. Director's Report
  - 2% additional COLA
  - Insurance
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.***