

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 21, 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 November 30, 2022 meeting and December 7, 2022 due diligence 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
David Cohen – litigation update
11. Executive Session:
Todd DeCosta (App 1), Wrentham Fire – consideration for accidental disability retirement
Todd DeCosta (App 2), Wrentham Fire – consideration for accidental disability retirement
James Headd (Invol), Foxboro Police – consideration for accidental disability retirement
Thomas Wrynn (Invol), Foxboro Inspections - consideration for regional medical panel
Joseph Visser (Invol), Stoughton Fire - consideration for regional medical panel
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. New Business
15. Old Business
16. PERAC Memo's
17. Director's Report
18. Personnel Committee
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.***