

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday August 25, 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 July 28, 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:
 - Dennis Alger, Franklin Fire – consideration for accidental disability approval
 - James Curley, Sharon DPW (Invol) – consideration for denial
 - Steven Ceruti, Sharon, DPW (Invol) – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Wainwright Investment
 - Discussion regarding the side letters for MFS and Lord Abbott
13. New Business
 - Joanne Arcand, spouse of Roland; application for 12(2)(d) benefits
 - Susan Harman, spouse of Michael; application for 12(2)(d) benefits
14. Old Business
15. PERAC Memo's
16. Director's Report
 - Update on the lease(s) for office space
 - RFP for Real Property
17. 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.***