

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, July 27, 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 June 29, 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
11. Executive Session:
  - John Alger, Millis Fire – consideration for accidental disability retirement
  - Erik Bailey, Walpole Fire – consideration for regional medical panel
  - Todd DeCosta, Wrentham Fire – consideration for regional medical panel
  - John Shoucair, Westwood Fire – consideration for accidental disability retirement
  - Brian Manna, Sharon Police – consideration for regional medical panel
  - Mark Poirier, Bellingham Fire – remand
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. New Business
  - Carol Beal, survivor of Michael, application for 12(2)(d) survivor benefits
15. Old Business
16. PERAC Memo's
17. Director's Report
18. 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.***