NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, March 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 February 17, 2022 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:

Victor Martelli, Randolph Housing - consideration for ordinary disability retirement John Shoucair, Westwood Fire – consideration for accidental disability retirement Steven Ceruti (Invol), Sharon DPW – consideration for accidental disability retirement Scott Breen, Stoughton Fire – consideration for accidental disability retirement Douglas Patterson, Cohasset DPW- consideration for regional medical panel Leonard Gosselin (Invol), Bellingham Police – consideration for regional medical panel Stephen Slavinsky (Invol), Randolph Police – consideration for regional medical panel Todd DeCosta, Wrentham Fire – consideration for regional medical panel Roy Juergens (Invol), Wrentham Fire – consideration for regional medical panel Brian MacGregor (Invol), Holbrook Police – consideration for regional medical panel

- 11. Adjournment of the Executive Session, Return to Open Session
- 12. Wainwright Investment

High Yield Foxed Income Interviews: PineBridge Lord Abbett Mesirow Loomis Sayles

- 13. New Business Stephen Benoit, Stoughton; re-establish membership date to 8/31/88; cost \$1,708.79
- 14. Old Business
- 15. PERAC Memo's
- 16. Director's Report Securities Litigation Contracts Retiree Affidavits RFQ responses due 04/1/22 SFI's due 05/01/22

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.