

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday March 31, 2021  
at 8:30 a.m.  
Remote Participation

Video: <https://global.gotomeeting.com/join/696406645>

Phone: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 696-406-645

## AGENDA

1. Approval of the regular and executive session minutes of the February 24, 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
  - John Hartford PERAC Approval
  - Richard Snyder Case Update
  - Paul Padula – Amended Death Certificate
10. Wainwright Investment
11. New Business
  - Virtual Employer Unit Meeting
  - RFP for Portfolio Monitoring
  - Investment Subcommittee Meeting
  - Workers' Compensation Lump Sum Settlement Agreements
12. Old Business
  - 2021 Operating Budget
13. PERAC Memo's
14. Director's Report
15. Record votes from last month's Executive Session
16. Adjournment of the Open Session
17. Executive Session:
  - Elaine Yoke – consideration for denial
  - Robert Neale – consideration for accidental disability retirement
  - James Hurley – consideration for accidental disability retirement
  - Ted Lambert – consideration for accidental disability retirement

Mark Poirier – consideration for a regional medical panel

18. Adjournment of the Executive Session

*\* In accordance with Governor Baker's emergency orders pertaining to the open meeting law, the Norfolk County Retirement Board will conduct the above Board Meeting remotely. 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.*