

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, April 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 March 30, 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:
 - Warren Champagne (Linda), Millis Fire – consideration for accidental death benefit
 - John Day, Franklin School – consideration for ordinary disability retirement
 - Steven Cherella, Walpole School – consideration for regional medical panel
 - Jill Rosano, Cohasset Housing Authority – consideration for regional medical panel
 - Brian Manna, Sharon Police – consideration for regional medical panel
 - Jeffrey Jones, Plainville Public Schools – consideration for regional medical panel
 - Mark Poirier, Bellingham Fire – Remand
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
 - Performance review
 - High Yield Bond review
14. New Business
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.*