

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday April 28, 2021

at 8:30 a.m.

Remote Participation

Video: <https://global.gotomeeting.com/join/938511789>

or

Conference Call: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: **938-511-789**

AGENDA

1. Approval of the regular and executive session minutes of the March 31, 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. Return to open session
10. Legal Update
 - Antonio Pinheiro – Remand
11. Wainwright Investment
 - Invesco Presentation
12. New Business
 - Patricia Troiano, spouse of William (Westwood), seeking 12(2)(d) benefits
 - Drew Miller, spouse of Sheila (Sharon), seeking 12(2)(d) benefits
 - Robert Parr – worker’s compensation lump sum settlement
 - Charles Bouland – worker’s compensation lump sum settlement
13. Old Business
14. PERAC Memo’s
15. Personnel Committee
16. Director’s Report
17. Record votes from last month’s Executive Session
18. Adjournment of the Open Session
19. Executive Session:
 - Elaine Yoke – consideration for clarification
 - Andrea McMahon – consideration for a regional medical panel
20. 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.*