

**NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday May 26, 2021  
at 8:30 a.m.

Video: <https://global.gotomeeting.com/join/556356981>  
Phone: +1 (646) 749-3122  
Access Code: 556-356-981

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21 MAY 24 AM 8:13  
TOWN OF WALPOLE  
TOWN CLERK

**AGENDA**

1. Approval of the regular and executive session minutes of the 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  
David Cohen – update on litigation status  
Governor’s end to the State of Emergency and impact on open meeting law and post retirement restrictions.
10. Wainwright Investment
11. New Business  
Talitha Duffey survivor of Robert Rodick; application for 12(2)(d) benefits
12. Old Business
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:  
Brian Gately – consideration for accidental disability retirement  
James Curley – consideration for accidental disability retirement  
Dennis Alger – consideration for accidental disability retirement  
Stephen Gill – consideration for accidental disability retirement  
Stephen McGrath – consideration for accidental disability retirement  
Donald Austin – consideration for a regional medical panel  
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.*