

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, September 28, 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 August 31, 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
 - Mahan vs. Boston Retirement
11. Executive Session:
 - Jeffrey Jones, Plainville School – consideration for accidental disability retirement
 - Steven Cherella, Walpole DPW – consideration for accidental disability retirement
 - Leonard Gosselin, Bellingham Police – consideration for accidental disability retirement
 - David Ibarra, Norfolk D.P.W. (Invol) – consideration for regional medical panel
 - Jonathan Gagne, Stoughton Police (Invol) – consideration for regional medical panel
 - Lorraine Brooks, Canton Library – consideration for regional medical panel
 - Kevin Donovan (Application #1), Randolph Fire- consideration for regional medical panel
 - Kevin Donovan (Application #2), Randolph Fire- consideration for regional medical panel
 - Christopher Cirillo, Sharon Fire (Invol) – consideration for regional medical panel
 - Mark Poirier, Bellingham Fire – Perac Remand
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. New Business
 - Robert Mahoney – Recission of Liability (Worcester Regional Retirement System)
15. Old Business
 - Appropriation Method
16. PERAC Memo's
17. Director's Report
 - Personnel matters
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.*