

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, June 29, 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 April 27, 2022 and May 26, 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:
 - Stephen Slavinsky (Invol), Randolph Animal Control – consideration for accidental disability retirement
 - Jill Rosano, Cohasset Housing Authority – consideration for regional medical panel
 - Brian Mannetta, Sharon Police – consideration for regional medical panel
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. Dan Sherman, Sherman Actuarial Services
15. Board Action on COLA
16. New Business
 - Susan Rolfe, Plainville; re-establish membership date to 7/1/18; cost \$5,970.14.
 - Peter Marascio, survivor of Josephine, application for 12(2)(d) survivor benefits
 - James Little, Option D beneficiary of Frederick, application for 12(2)(d) survivor benefits
17. Old Business
18. PERAC Memo's
19. Director's Report
20. 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.*