

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 25, 2023  
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 December 21, 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:
  - Steven Lewis, Franklin Fire – 91A Excess Earner
  - Roy Juergens (Invol), Wrentham Fire – consideration for accidental disability retirement
  - Todd DeCosta (App 1), Wrentham Fire – consideration for accidental disability retirement
  - Todd DeCosta (App 2), Wrentham Fire – consideration for accidental disability retirement
  - Christopher Cirillo (Invol), Sharon Fire - consideration for accidental disability retirement
  - Thomas Wrynn (Invol), Foxboro Inspections - consideration for regional medical panel
  - David Cohen – Litigation update and discussion
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. Actuarial and Audit Services
  - RPF
15. 2023 Office Budget
16. New Business
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.*