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**NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday June 26, 2019

at 8:30 a.m.

Norfolk Country Retirement Board

480 Neponset Street Canton, MA 02021

**AGENDA**

1. Approval of the regular and executive session minutes of the May 29, 2019 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. Executive Session:
  - Richard Snyder – consideration to request PERAC to convene a Regional Medical Panel
  - Laura Morrison – consideration for involuntary accidental disability retirement
  - George Balis – consideration for accidental disability retirement
  - Charles Lyons – consideration to request PERAC to convene a Regional Medical Panel
  - James Berg – consideration for accidental disability retirement if clarification response is received
  - Edwin Harrop – consideration for accidental disability retirement if clarification response is received
  - David Cohen- hearing pertaining to a request for withdrawal of accumulated retirement deductions
10. Return to open session
11. Legal Update
12. Wainwright Investment
  - Infrastructure Presentations from JP Morgan and Ullico
13. New Business
  - 2018 Annual Statement
  - Gregory Tapp, spouse of Carolyn (Stoughton); Application for 12(2)(d) benefits
  - James Murray, spouse of Diane (Randolph); Application for 12(2)(d) benefits
14. Old Business
15. PERAC Memo's
16. Director's Report
17. 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.*