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NORFOLK COUNTY RETIREMENT BOARD MEETING 2019 JUL 29 AM 8:55

Wednesday July 31, 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 June 26, 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:
 - James Berg – consideration for accidental disability retirement
 - Julie Barrett – consideration for RMP
 - Donna Phelan – consideration for accidental disability retirement
 - John Rego – consideration for RMP
 - Edwin Harrop – consideration for accidental disability retirement
 - Scott Schertz – consideration for RMP
 - Mark Chobanian – consideration for RMP
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
 - Christopher Lavallo application for 12(2)(d) benefits for Dawn, Town of Medfield
14. Old Business
15. PERAC Memo's
16. Director's Report
 - John McElaney
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.