

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday September 25, 2019
at 8:30 a.m.

Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

TOWN CLERK
PLAINVILLE
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2019 SEP 23 AM 9:23

AGENDA

1. Approval of the regular and executive session minutes of the 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:
 - Thomas Impey – Involuntary Accidental Disability Retirement, Town of Plainville
 - Julie Barrett – Consideration of Accidental Disability Retirement Application
 - James Ellis – Consideration for Regional Medical Panel
 - Tim Earley – Involuntary Accidental Disability Retirement, Town of Sharon
 - Douglas Nix – Involuntary Accidental Disability Retirement, Town of Franklin
 - John Rego – Updated Information Regarding Accidental Disability Retirement Application .
 - David Cohen – Legal Update
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
 - DiPesa Presentation
 - Dan Sherman GASB 67 & 68
 - Workers Compensation Draft Lumpsum Agreement for Janet Lewandowski
14. Old Business
15. PERAC Memo's
16. Director's Report
 - DWWD follow up
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.