

**NORFOLK COUNTY RETIREMENT BOARD MEETING**

TOWN CLERK  
PLAINVILLE  
RECEIVED

Wednesday October 30, 2019  
at 8:30 a.m.

2019 OCT 29 AM 8:32

Norfolk Country Retirement Board  
480 Neponset Street Canton, MA 02021

**AGENDA**

1. Approval of the regular and executive session minutes of the September 25, 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 Synder – ADR Consideration for Accidental Disability Retirement, Town of Stoughton
  - Robert Gugala – ADR Consideration for Accidental Disability Retirement, Town of Norfolk
  - Brendan Mansfield- Involuntary ADR Consideration for Regional Medical Panel, Town of Plainville
  - Matthew Fishken – ADR Consideration for Regional Medical Panel, Town of Canton
  - David White – ADR Consideration for Regional Medical Panel, Dedham Westwood Water District
  - David Cohen – Request for Return of Accumulated Retirement Deductions, Town of Stoughton
  - Debra Finnegan – ADR Case Status
10. Return to open session
11. Legal Update
  - Consideration of amendment and revocation of supplemental regulations pertaining to membership and creditable service.
12. Wainwright Investment
13. New Business
14. Old Business
  - State Street Custodial Bank
15. PERAC Memo's
16. Director's Report
  - Personnell Committee
  - Advisory Council Meeting Update
  - RFP Update
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.*