

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 18, 2019
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

TOWN CLERK
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2019 DEC 16 AM 11:11

AGENDA

1. Approval of the regular and executive session minutes of the November 25, 2019 meeting and approval of the minutes from the December 5, 2019 due diligence 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:
 - John Rego, Consideration for accidental disability retirement, Town of Walpole
 - Douglas Nix, Consideration for involuntary accidental disability retirement, Town of Franklin
 - William Baker, Consideration for Regional Medical Panel, Town of Foxboro
 - John Riordan, Consideration for Regional Medical Panel, Town of Westwood
 - Matthew Fishken, Consideration for Regional Medical Panel, Town of Canton
10. Return to open session
11. Legal Update
 - Draft Supplemental Regulation Pertaining to Involuntary Disability Cases.
12. Wainwright Investment
13. New Business
 - Alison MacNeil, survivor of John (Franklin) application for 12(2)(d) survivor benefits.
14. Old Business
15. PERAC Memo's
16. Director's Report
 - Personnel 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.