

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 29, 2020  
at 8:30 a.m.  
Norfolk Country Retirement Board  
480 Neponset Street Canton, MA 02021

RECEIVED  
RS  
JAN 27 2020  
TK 8:04am  
TOWN CLERK  
CANTON, MA

### AGENDA

1. Approval of the regular and executive session minutes of the December 18, 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:
  - C. Thomas Bouland – consideration for accidental disability retirement
  - Paul Higgins – consideration for accidental disability retirement
  - David White – consideration for accidental disability retirement
  - Thomas Impey – consideration for involuntary accidental disability retirement
  - Timothy Earley - consideration for involuntary accidental disability retirement
  - Sandra Macari – consideration for regional medical panel
  - John Riordan – consideration for regional medical panel
  - Joseph MacDonald - consideration for accidental death benefits
  - David Cohen - litigation
  - Joseph Puchalski – requested hearing for 91A failure to file taxes with PERAC.
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
  - Melissa Rouleau, survivor of David (Bellingham) application for 12(2)(d) survivor benefits
14. Old Business
15. PERAC Memo's
16. Director's Report
  - 2020 draft office budget
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.*