

RECEIVED

APR 27 2020

TOWN CLERK  
CANTON, MA

**NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday, April 29, 2020

at 8:30 a.m.

Norfolk County Retirement Board

\*Conference Call: +1 (872) 240-3412

Access Code: 673-296-901

**AGENDA**

1. Approval of the regular and executive session minutes of the March 23, 2020 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. Legal Update
10. Wainwright Investment
11. New Business
12. Old Business
13. PERAC Memo's
14. Director's Report
  - Appropriation Concerns
  - Direct deposit update
  - Bank of America remote deposits and balance discussion
  - Impact of Covid-19 presentation
  - SFI last reminder
15. Executive Session:
  - John Kelley - consideration for regional medical panel
  - Gregory O'Brien – consideration for regional medical panel
  - Matthew Fishken – remand
16. Adjournment

*\* In accordance with Governor Baker's emergency orders pertaining to the open meeting law, the Norfolk County Retirement Board will conduct its March 23, 2020 Board Meeting remotely.*

*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.*