

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday June 26, 2019

at 8:30 a.m.

Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

RECEIVED

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TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the May 29, 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 Snyder – consideration to request PERAC to convene a Regional Medical Panel
 - Laura Morrison – consideration for involuntary accidental disability retirement
 - George Balis – consideration for accidental disability retirement
 - Charles Lyons – consideration to request PERAC to convene a Regional Medical Panel
 - James Berg – consideration for accidental disability retirement if clarification response is received
 - Edwin Harrop – consideration for accidental disability retirement if clarification response is received
 - David Cohen- hearing pertaining to a request for withdrawal of accumulated retirement deductions
10. Return to open session
11. Legal Update
12. Wainwright Investment
 - Infrastructure Presentations from JP Morgan and Ullico
13. New Business
 - 2018 Annual Statement
 - Gregory Tapp, spouse of Carolyn (Stoughton); Application for 12(2)(d) benefits
 - James Murray, spouse of Diane (Randolph); Application for 12(2)(d) benefits
14. Old Business
15. PERAC Memo's
16. Director's Report
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.