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NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday August 28, 2019
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the July 31, 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:
 - Kurt Weiland – consideration for involuntary accidental disability retirement
 - Charles Lyons – consideration for accidental disability retirement
 - Paul Higgins – consideration for regional medical panel
 - John Rego – outstanding matter pertaining to his accidental disability retirement application
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
14. Old Business
15. PERAC Memo's
16. Director's Report
 - Outstanding Custodial Bank RFP
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.