

**NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday September 25, 2019  
at 8:30 a.m.  
Norfolk Country Retirement Board  
480 Neponset Street Canton, MA 02021

RECEIVED

SEP 23 2019

TOWN CLERK  
CANTON, MA

**AGENDA**

1. Approval of the regular and executive session minutes of the 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:
  - Thomas Impey – Involuntary Accidental Disability Retirement, Town of Plainville
  - Julie Barrett – Consideration of Accidental Disability Retirement Application
  - James Ellis – Consideration for Regional Medical Panel
  - Tim Earley – Involuntary Accidental Disability Retirement, Town of Sharon
  - Douglas Nix – Involuntary Accidental Disability Retirement, Town of Franklin
  - John Rego – Updated Information Regarding Accidental Disability Retirement Application .
  - David Cohen – Legal Update
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
  - DiPesa Presentation
  - Dan Sherman GASB 67 & 68
  - Workers Compensation Draft Lumpsum Agreement for Janet Lewandowski
14. Old Business
15. PERAC Memo's
16. Director's Report
  - DWWD follow up
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.*