

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday September 30, 2020
at 8:30 a.m.

Conference call

United States: 1 (646) 749-3122

Access Code: 913-481-149

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SEP 28 2020

TOWNCLERK
CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the August 26, 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
John Monahan – PERAC Remand
10. Wainwright Investment
Value Added & Opportunistic Real Estate Investment Manager Search Interviews:
 - A) Berkshire by video: <https://global.gotomeeting.com/join/229055269>; by phone
United States: +1 (312) 757-3121 Access Code: 229-055-269
 - B) Cortland by video: <https://global.gotomeeting.com/join/457654925>; by phone
United States: +1 (408) 650-3123 Access Code: 457-654-925
 - C) DSF Group by video: <https://global.gotomeeting.com/join/848163813>; by phone
United States: +1 (408) 650-3123 Access Code: 848-163-813
 - D) TerraCap by video: <https://global.gotomeeting.com/join/912005813>; by phone
United States: +1 (872) 240-3311 Access Code: 912-005-813
11. New Business
Lori Fischer, application for survivor benefits, spouse of Carl Fischer (Stoughton)

Proposed workers' compensation lump sum agreement for Mark Chobanian

Actuarial Valuation Preliminary Results
12. Old Business
13. PERAC Memo's
14. Director's Report

Call Fire Fighters / Reserve and Intermittent Police Officers

15. Adjournment

16. Executive Session:

Robert Parr – consideration for accidental disability retirement

John Kelley – consideration for accidental disability retirement

Joseph McDonald – consideration for accidental death benefits

Stephen McGrath – consideration for a regional medical panel

Joseph Manning – consideration for a regional medical panel

Dale Hough – consideration for a regional medical panel

** In accordance with Governor Baker's emergency orders pertaining to the open meeting law, the Norfolk County Retirement Board will conduct its September 30, 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.*