

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday October 27, 2021
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

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TOWN CLERK
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AGENDA

1. Approval of the regular and executive session minutes of the September 29, 2021 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. Executive Session:
 - Elaine Yoke, Dover Animal Control – consideration for accidental disability approval
 - Vincent Howley, Millis Fire – consideration for accidental disability approval
 - Judith Onorato, Dover School - consideration for ordinary disability approval
 - Scott Breen, Stoughton Fire – consideration for regional medical panel
 - John Doyle, Randolph DPW – consideration for regional medical panel
 - Mark Poirier, Bellingham Fire – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Wainwright Investment
13. December 31, 2020 Actuarial Valuation Report GASB 67 & 68
14. DiPesa & Company CPA's
 - Financial Statements Year Ended December 31, 2020 and 2019 (Audited)
 - Employer Allocations Year Ended December 31, 2020.
15. New Business
 - Cohen Milstein Notice of Migration
 - Jodi Brothers survivor of Donald (King Philip) application for 12(2)(d) benefits
16. Old Business
17. PERAC Memo's
18. Director's Report
19. 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.*