

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday October 28, 2020  
at 8:30 a.m.

Remote Participation  
Conference Call: +1 (408) 650-3123  
Access Code: 520-646-901

RECEIVED  
OCT 25 2020  
TOWN CLERK  
CANTON, MA

### AGENDA

1. Approval of the regular and executive session minutes of the September 30, 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. Return to open session
10. Legal Update
  - Joseph McDonald (Lori McDonald) – Appeal
  - Proposed Supplemental Regulation Decision
11. Wainwright Investment
12. New Business
  - DWWD Letter from Wagner Law
  - Walmart Suit. Bloomberg News Article
13. Old Business
  - Potential Insurance Claim Issue
14. PERAC Memo's
15. Director's Report
16. Record votes from last month's Executive Session
17. Adjournment of the Open Session
18. Executive Session:
  - John Monahan – PERAC Remand
  - John Hartford – PERAC Remand
  - Matthew Fishken – PERAC Remand
  - Stephen Flaherty (04/01/2019) - consideration for a regional medical panel
  - Robert Neale (07/09/2020) – consideration for regional medical panel

Dennis Alger (08/31/2020) – consideration for a regional medical panel

Richard Murphy (10/22/2020) – consideration for a regional medical panel

David Cohen – litigation discussion

Gregory Bartlett – forfeiture

#### 19. Adjournment of the Executive Session

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