

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday November 18, 2020

at 8:30 a.m.

Remote Participation by either

Video: <https://global.gotomeeting.com/join/563808421>

or

Phone: +1 (646) 749-3112

Access Code: 563-808-421

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TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the regular and executive session minutes of the October 28, 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
 - Matthew Fishken's Appeal
 - Gregory Bartlett discussion on scheduling hearing
11. Wainwright Investment
12. New Business
 - Robert Gugala's Lump Sum
13. Old Business
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
 - Elaine Yoke – consideration for a regional medical panel
 - James Hurley – consideration for regional medical panel
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.*