

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday December 16, 2020  
at 8:30 a.m.

Remote Participation

Video: <https://global.gotomeeting.com/join/986128269>

or

Conference Call: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 986-128-269

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TOWN CLERK  
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### AGENDA

1. Approval of the regular and executive session minutes of the November 18, 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
10. RFP for International Securities Portfolio Monitoring Services candidate interviews
  - Cohen Milstein
  - Berman Tabacco
  - Bleichmar Fonti & Auld
  - Saxena White
11. DiPesa & Company review of the 2019 financial audit
12. Sherman Actuarial Services review of the Actuarial Valuation Report January 1, 2020
13. Wainwright Investment
14. New Business
  - Michael Maher Application for 12 (2)(d) benefits; survivor of Carol Maher, Franklin
15. Old Business
16. PERAC Memo's
17. Director's Report
  - Advisory Council meeting update
  - Sinclair Case Announcement
  - Treasurer-Elect Bellotti's transition team's request
  - Technology hardware
  - Current office staffing protocols
18. Personnel Committee
19. Record votes from last month's Executive Session

20. Adjournment of the Open Session

21. Executive Session:

- Gregory O'Brien- consideration for accidental disability retirement
- Antonio Pinheiro - consideration for accidental disability retirement
- Wayne Walker – consideration for accidental disability retirement
- Sheila Joyce – consideration for a regional medical panel
- Ted Lambert – consideration for a regional medical panel
- Karl Leif – consideration for a regional medical panel

22. 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.*