

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday June 30, 2021
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the 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. William Brewer – 91A excess earnings issue
10. Legal Update
11. Wainwright Investment
12. New Business
 - Roberta Lynch, Town of Medfield; re-establish membership date to 8/27/01 cost \$736.59
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:
 - Sheila Joyce, MECC – consideration for accidental disability retirement
 - Andrea McMahon, Aggie – consideration for accidental disability retirement
 - Joseph Manning, Bellingham Fire – consideration for accidental disability retirement
 - Judith Onorato, Dover School – consideration for a regional medical panel
19. Adjournment of the Executive Session

****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.***