

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday February 24, 2021

at 8:30 a.m.

Remote Participation

Video: <https://global.gotomeeting.com/join/712897981>

or

Conference Call: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 712-897-981

AGENDA

1. Approval of the regular and executive session minutes of the January 27, 2021 meeting.

2. Authorized Payments

TWAIN CLERK

3. New Members

FEB 23 AM 10 21

4. New Retirees

WOLBROOK

5. Buybacks/Liability/Military

6. Bills/Payroll/Pension

7. Refunds/Rollovers/Transfers

8. Cash Reconciliation

9. Return to open session

10. Legal Update

Antonio Pinheiro – Remand

John Hartford – Remand

11. Wainwright Investment

12. New Business

Christopher Rhuda – Lump Sum Settlement

Operating Budget for 2021

13. Old Business

14. PERAC Memo's

15. Director's Report

16. Personnel Committee

17. Record votes from last month's Executive Session

18. Adjournment of the Open Session

19. Executive Session:

Elaine Yoke – consideration for accidental disability retirement

Richard Snyder – consideration for accidental disability retirement

Stephen McGrath (IME Report) – consideration for a regional medical panel

Stephen Gill – consideration for a regional medical panel

James Curley – consideration for a regional medical panel

Brian Gately – consideration for a regional medical panel

20. 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.*