

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday May 26, 2021  
at 8:30 a.m.

Video: <https://global.gotomeeting.com/join/556356981>  
Phone: [+1 \(646\) 749-3122](tel:+16467493122)  
Access Code: 556-356-981

## 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. Legal Update
  - David Cohen – update on litigation status
  - Governor’s end to the State of Emergency and impact on open meeting law and post retirement restrictions.
10. Wainwright Investment
11. New Business
  - Talitha Duffey survivor of Robert Rodick; application for 12(2)(d) benefits
12. Old Business
13. PERAC Memo’s
14. Director’s Report
15. Record votes from last month’s Executive Session
16. Adjournment of the Open Session
17. Executive Session:
  - Brian Gately – consideration for accidental disability retirement
  - James Curley – consideration for accidental disability retirement
  - Dennis Alger – consideration for accidental disability retirement
  - Stephen Gill – consideration for accidental disability retirement
  - Stephen McGrath – consideration for accidental disability retirement
  - Donald Austin – consideration for a regional medical panel
  - Mark Poirier – consideration for a regional medical panel
18. 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.*