

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday July 28, 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 June 30, 2021 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
 - Richard Snyder – PERAC Remand
 - James Curley – PERAC Remand
11. Executive Session:
 - Donald Austin, Holbrook Fire – consideration for accidental disability approval
 - Karl Leif, Stoughton DPW – consideration for ordinary disability approval
 - Steven Ceruti, Sharon DPW (Invol) (04/27/21)– consideration for a regional medical panel
 - Vincent Howley, Millis Fire (03/23/21) – consideration for a regional medical panel
 - Alan Cummings, Foxboro Fire (09/23/20) – consideration for a regional medical panel
12. Adjournment of the Executive Session, Return to Open Session
13. Wainwright Investment
14. 2020 PERAC Annual Statement
15. New Business
 - Mark Stenson, spouse of Denise; application for 12(2)(d) benefits
 - Donald Ferrullo, spouse of Judith; application for 12(2)(d) benefits
 - Michael Laracy, Stoughton erroneous deduction rate
16. Old Business
17. PERAC Memo's
18. Director's Report
 - Discussion regarding lease(s) for office space (current lease expires August 31, 2021)
19. Record votes from last month's Executive Session
20. Adjournment

**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.*