

NORFOLK COUNTY RETIREMENT BOARD MEETING

RECEIVED
By Margaret Duggan at 9:10 am, Dec 14, 2020

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

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.***