

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday November 18, 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 September 29, 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. Legal Update
10. Executive Session:
 - Richard Snyder, Stoughton Water – consideration for accidental disability approval
 - Sheila Joyce, Metacomet – consideration for accidental disability approval
 - Steven Ceruti, Sharon DPW – consideration for regional medical panel
 - John Doyle, Randolph DPW – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Wainwright Investment
13. New Business
 - Proposed worker's compensation lump sum agreement for Dale Hough
 - Proposed worker's compensation lump sum agreement for Robert Neale
 - Review securities litigation RFP responses
14. Old Business
 - Glenda Padula request for accidental death benefits
15. PERAC Memo's
16. Director's Report
17. 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.*