

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday September 29, 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 August 25, 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
Potential discussion, review, and vote on Lord Abbott side letter;
Potential discussion, review, and vote on MFS side letter;
Intercontinental – 3rd Amendment to Subscription Agreement
Potential discussion and vote to authorize the Chair to sign
Corsair option LP share payment
10. Executive Session:
Richard Leitch, Jr., Franklin Fire – section 9 survivor's benefit
Craig Hughes, Dover Fire – section 9, consideration for regional medical panel
John Saleda, Westwood Police – consideration for regional medical panel
John Shoucair, Westwood Fire – consideration for regional medical panel
Kevin Hurley (Invol), Canton Fire – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Wainwright Investment
13. New Business
Deborah Joyce survivor of Thomas; application for 12(2)(d) benefits
Mary Ellen Claus; re-establish membership date to 9/21/17; cost \$9,188.29
14. Old Business
15. PERAC Memo's
16. Director's Report
MACRS Fall Virtual Conference
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.*