

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday February 24, 2021

at 8:30 a.m.

Remote Participation

Video: <https://global.gotomeeting.com/join/712897981>

or

Conference Call: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: [712-897-981](tel:+18722403412)

AGENDA

1. Approval of the regular and executive session minutes of the January 27, 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. Return to open session
10. Legal Update
 - Antonio Pinheiro – Remand
 - John Hartford – Remand
11. Wainwright Investment
12. New Business
 - Christopher Rhuda – Lump Sum Settlement
 - Operating Budget for 2021
13. Old Business
14. PERAC Memo's
15. Director's Report
16. Personnel Committee
17. Record votes from last month's Executive Session
18. Adjournment of the Open Session
19. Executive Session:
 - Elaine Yoke – consideration for accidental disability retirement
 - Richard Snyder – consideration for accidental disability retirement
 - Stephen McGrath (IME Report) – consideration for a regional medical panel
 - Stephen Gill – consideration for a regional medical panel
 - James Curley – consideration for a regional medical panel
 - Brian Gately – consideration for a regional medical panel
20. 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.*