

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**January 24, 2018  
8:30 A.M.**

**RETIREMENT OFFICE  
480 Neponset Street - Bldg. 15  
Canton, Massachusetts**

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday January 24, 2018  
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 of the December 20, 2017 meeting.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:  
Charles Gaurent- Medical Panel Findings report- Cohasset DPW  
Alan Cummings- ADR Medical Panel consideration- (retired 1-30-16) Foxboro Fire  
Brian Chandler- ADR Medical Panel consideration- Franklin Police
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business  
For discussion, MHT& L contract extension.
14. PERAC Memo's
15. Director's Report
16. 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.*