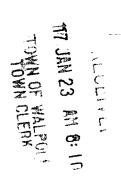
NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

January 25, 2017 8:30 A.M.

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



NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday January 25, 2017 at 8:30 a.m. Norfolk Country Retirement Board 480 Neponset Street Canton, MA 02021

AGENDA

- 1. Approval of the regular and executive session minutes of the of the December 22, 2016 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:

Sean Casey- Medical Panel Findings report- Medway DPW

James Runey- ADR Presumption- Medical Panel Findings report - Cohasset Fire- retired 1-31-12

- 9. Return to open session
- 10. Legal Update
- 11. Wainwright Investment
- 12. New Business

Lynn Blaizis, Application for 12(2)(d) benefits; survivor of Charles (Town of Stoughton)

Judith Boucher, Application for 12(2)(d) benefits; survivor of Robert (Town of Stoughton)

Ronald Briggs- Consideration to of Proposed Lump Sum Settlement

- 13. Old Business
- 14. PERAC Memo's
- 15. Director's Report:

Extension of Section 23B Contracts and RFP considerations:

Wainwright Investmentt Counsel, LLC (consultant)
Able Noser (trade execution)
Macro Consulting (proxy voting)
State Street Bank (custodian)
Murphy Hesse Toomey & Lehane, LLP (legal)
Sherman Actuarial Services (actuary)

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.