

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**January 25, 2017
8:30 A.M.**

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

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TOWN CLERK
JAN 23 AM 8:10

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday January 25, 2017
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 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.