

# **NORFOLK COUNTY RETIREMENT BOARD**

## **Scheduled Meeting**

**March 28, 2018  
8:30 A.M.**

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

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday March 28, 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 February 28, 2018 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:

Kristin Sloan- Medical Panel Findings report- Westwood Schools  
Michael Kenney-Involuntary ADR- Medical Panel Consideration- Franklin Police Dept.  
Robert Maraggio- Findings of Fact update- Millis Police Dept.

9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
14. PERAC Memo's
15. Director's Report

Dedham-Westwood Water District- Director update

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.*