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NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**April 26, 2017
8:30 A.M.**

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

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TOWN OF WALPO
TOWN CLERK

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday April 26, 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 March 29, 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:
Paul Lachapelle- Medical Panel Findings report-Bellingham Fire
Robert Mariggio- ADR Medical Panel consideration-Millis Police
9. Return to open session
10. Legal Update
11. Wainwright Investment
Abel Noser- Best execution service provider presentation
12. New Business
Robert Wall, application for 12(2)(d) survivor benefits for Marylee Wall, Norfolk County Registry
13. Old Business
14. PERAC Memo's
15. Director's Report
Board members reminder: Statement of Financial Interest due May 1, 2017.
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.