

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**September 27, 2017
8:30 A.M.**

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday September 27, 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 July 26, 2017 & August 30, 2017 meetings.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
9:00 AM-
Consideration to accept- December 31, 2016 Actuarial Valuation report GASB 67 & 68
Consideration to accept- DiPesa & Company Independent Auditor's Report, December 31, 2016
14. PERAC Memo's
15. Director's Report
MACRS
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.