

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

December 20, 2017

8:30 A.M.

RETIREMENT OFFICE

480 Neponset Street - Bldg. 15

Canton, Massachusetts

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday December 20, 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 November 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:
9. Return to open session
10. Legal Update
Discussion regarding Supplemental Regulation pertaining to buying back creditable service
11. Wainwright Investment
12. New Business
Bruce Thiebault-Consideration of Proposed Lump Sum Settlement Agreement
Consideration of Proposed 2018 NCRS Operating Budget
13. Old Business
Bonnie Jette- Request to buyback non-member creditable service
George Papallambros- Request to buyback non-member creditable service
14. PERAC Memo's
15. Director's Report
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.