

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

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

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

RECEIVED
18 FEB 26 AM 8:09
TOWN OF WALPOLE
TOWN CLERK

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday February 28, 2018
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the of the January 24, 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:
 - Francis Floyd- Involuntary ADR Medical Panel consideration- Randolph Police
 - Christopher Hiltz- Involuntary ADR Medical Panel consideration- Canton Fire
 - Robert Maraggio- PERAC Remand on 1-25-18. Discussion regarding available options
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
 - PERAC Audit
 - Paula Nawn application for 12(2)(d) benefits; Option D beneficiary of Anthony Puntieri, Millis
13. Old Business
14. PERAC Memo's
15. Director's Report
 - Dedham Westwood Water District- Update
 - Gregory Bartlett- 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.