

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, April 30, 2013
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 March 27, 2013 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:
 - Willis Bodrerau- Medical Panel consideration- Franklin DPW
 - Lisa Stanton- Medical Panel consideration- Randolph Fire
 - William Petipas- Medical Panel consideration- Sharon DPW
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. Old Business
13. New Business
 - Proposed 2013 NCRS Operating budget review
14. PERAC Memos
15. 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.

RECEIVED
13 APR 25 AM 9:00
TOWNSHIP CLERK
TOWN OF WALPOLE