NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

August 28, 2013
8:30 A.M.

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, August 28, 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 July 31, 2013
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:

   Lisa Stanton- Medical Panel Findings report – Randolph Fire Dept.

   Willis Boudreau- Medical Panel Findings report – Franklin Water Dept.

   Arthur Conlon- Medical Panel Findings report – Sharon School Dept.

   Paul Ezepik- Medical Panel consideration- Canton Police Dept.

   John Young- Medical Panel consideration- Canton School Dept.
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. Old Business
13. New Business
14. PERAC Memo's
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.