

NORFOLK COUNTY RETIREMENT BOARD MEETING

Monday, September 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 August 28, 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:
 - William Petipas- Review of Medical Panel Remand- Sharon DPW
 - Arthur Conlon- Medical Panel Findings report – Sharon School Dept.
 - Scott Blau- Medical Panel Clarification report- Sharon Water Dept.
 - Robert Simmons - Medical Panel consideration- Walpole Police Dept.
 - John Tetreault- M.G.L. -Section 15 hearing- 10:00 a.m.
 - Manuel Cachopa- M.G.L.-Section 15 hearing
 - Return to open session
9. Legal Update
10. Wainwright Investment
11. Old Business
 - Donald Jasmin- Call Firefighter- buyback consideration
12. New Business
 - Frederic Weinkauf- Medical record review findings
13. PERAC Memo's
14. Personnel matters
15. Adjournment

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TOWN OF WALPOLE
TOWN CLERK

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.