

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

July 27, 2016

8:30 A.M.

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday July 27, 2016
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 June 29, 2016 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:

Ronald Briggs- Medical Panel Findings report- Dover DPW
Steven Lewandowski- Medical Panel Findings report- Stoughton DPW
Stanley Ushinski- ADR Medical Panel Consideration- Foxboro Schools

9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
 - Dan Sherman- 01-01-2016 Actuary Valuation
 - Susan Dewar applying for 12(2)(d) benefits, survivor of Randolph Dewar (Town of Stoughton)
13. Old Business
14. PERAC Memo's
15. Director's Report
16. Adjournment