

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**August 31, 2016  
8:30 A.M.**

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

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday August 31, 2016  
at 8:30 a.m.  
Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

### AGENDA

1. Approval of the regular and executive session minutes of the of the July 27, 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:
  - Brenda Sheehan- Medical Panel Findings report- Foxboro School
  - Bruce Thiebault- ADR Medical Panel Consideration- Medfield DPW
  - James Miedzionoski – Consideration of CRAB Decision
9. Legal Update
10. Wainwright Investment
11. New Business
  - Jeanne Ostroff, Town of Stoughton – re-establish of membership date to 1/21/14; cost \$6,859.06.
12. Old Business
  - Dan Sherman- - 01-01-2016 Actuary Valuation update
  - Review of RFP lease for NCRS Office space
13. PERAC Memo's
14. Director's Report
15. Adjournment