

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**September 28, 2016  
8:30 A.M.**

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

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday September 28, 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 August 31, 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:
  - Sean Casey- ADR Medical Panel Consideration-Medway DPW
  - James Runey- ADR Presumption Panel Consideration- Cohasset Fire- retired 1-31-12
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
  - Consideration of proposed Actuary 01-01-2016 Valuation
14. PERAC Memo's
15. Director's Report
16. 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.*