

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**December 16, 2015
8:30 A.M.**

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

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TOWN OF WALPOLE
TOWN CLERK

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday December 16, 2015
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 November 20, 2015 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:
 - Steven Lewandowski-ADR Medical Panel Consideration- Stoughton DPW (8:45)
 - Mark Pettitt- ADR Medical Panel Consideration- Franklin Fire Department
9. Return to open session
10. Legal Update
11. Wainwright Investment
 - PRIM- Performance Update 2015
12. New Business
 - James Shelton, surviving spouse of Sharon Wason, Town of Foxboro, applying for 12(2)(d) benefits
 - Dan Sherman- Experience Study proposal
 - Tax Counsel RFP review
13. Old Business
14. PERAC Memo's
15. Director's Report
 - Audit Update
16. Adjournment

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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.