

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**February 25, 2015  
8:30 A.M.**

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

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TOWN CLERK

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, February 25, 2015  
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 January 22, 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:  
Jennifer Mitchell- Involuntary Ordinary Disability Retirement request- Franklin Police  
Kathleen Smith- Medical Panel Consideration- Randolph Schools
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
14. PERAC Memo's
15. Personal Matters
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.*

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