

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**March 25, 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, March 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. Approval of the regular and executive session minutes of the of the February 25, 2015 meeting
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:  
Peter Desalliers- Medical Panel Findings report- Sharon DPW  
Kathleen Smith- ADR- Medical Panel Consideration- Randolph Schools  
Kenneth Kilgour- ODR- Medical Panel Consideration- Dover Schools
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. Bob Harding - Pension Obligation Bonds

### Investment Manager Interviews:

Harbourvest:	11:00
Adam Street Partners	11:15
Invesco Private Capital	11:30

### 14. New Business

Philip Cutler- Consideration of Proposed Lump Sum Settlement Agreement  
Donna Lopes- Sec. 14A Third Party Settlement Offset - Walpole Schools  
Muriel St. Amand -- Proration of buyback

### 15. Old Business

16. PERAC Memo's
17. Personal Matters
18. 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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