

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**October 28, 2015**

**8:30 A.M.**

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

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15 OCT 26 AM 10:00

TOWN OF WALPOLE  
TOWN CLERK

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, October 28, 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 September 30, 2015 meeting
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. 2014 Financial Statement Presentation- DIPESA & COMPANY, CPAs 9:00 AM
9. Executive Session:  
    Ronald Briggs- return for ADR Medical Panel Consideration- Dover DPW
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
14. Old Business  
    Cindi Barkley- Town of Randolph- Request for withdrawal of funds
15. PERAC Memo's
16. Director's Report
17. 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.*