

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**October 30, 2013**

**8:30 A.M.**

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

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, October 30, 2013  
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 September 30, 2013
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:
  - Thomas Kirrane- Medical Panel Findings report- Foxboro Police
  - Michael Burr- Medical Panel Findings report- Bellingham DPW
  - James Miedzionski- Medical Panel Clarification report- Foxboro Schools
  - Jeanine Matott- Medical Panel consideration- Holbrook Police
  - Douglas Legrice- Medical Panel consideration- Avon Police
  - Return to open session
9. Legal Update
10. Wainwright Investment
11. Old Business
  - Actuarial valuation funding schedule adoption
12. New Business
  - Lyndon Burrows, Survivor of Darlene (Dover-Sherborn Regional) request for 12(2)(d) benefits
13. PERAC Memo's
14. Personnel matters
15. 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.*