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TOWN OF WALPOLE
TOWN CLERK

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

December 18, 2013

8:30 A.M.

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 18, 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 November 20, 2013
2. Approval of the due diligence meeting minutes of December 3, 2013
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
 - Douglas LeGrice- Review of IME reports for Medical Panel consideration- Avon Police
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. Old Business
14. New Business
 - NCRS Proposed operating budget
 - Norfolk County Retirement Board election update
15. PERAC Memo's
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.