

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**April 23, 2014
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, April 23, 2014
at 8:30 a.m.
Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Dan Sherman- Actuarial Information and update relative to Cost Of Living Adjustments
2. Approval of the regular and executive session minutes of the March 17, 2014
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:

Jeanine Matott- Medical Panel Findings report- Holbrook Police Department (waiting 1 med report)

Ruth Mahoney- Medical Panel Findings report- Holbrook Public Schools (invited 3-21-14)

Ann Durham- Medical panel consideration- Franklin DPW (invited 4-10-14)

Jennifer Mitchell- Medical Panel consideration (involuntary)-Franklin Police Department
(invited 4-10-14)

10. Return to open session
11. Legal Update
12. Wainwright Investment
13. Old Business
14. New Business
 - Proposed Retiree COLA- base increase
 - Proposed Retiree COLA
 - Roderick Morrison- Retirement conversion to Accidental Death
 - Wendy-Jean Ferris request for refund with criminal charges pending-
15. PERAC Memo's
16. Personal Matters
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.