

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

May 28, 2014

8:30 A.M.

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, May 28, 2014
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 April 23, 2014
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:
 - Jeanine Matott- Medical Panel Findings report- Holbrook Police Department
 - David George- Medical Panel consideration- Canton Fire Department
 - Jeffery Eichorn- Medical Panel consideration- Westwood Public Schools
 - Brian Tryhubczak- Medical Panel consideration- Bellingham Public Schools
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. Old Business
 - Dan Sherman- Actuarial Information and update relative to Cost Of Living Adjustments
13. New Business
 - Consideration of 2013 Annual Statement
 - Evaluation of RFP responses for professional audit services
 - RFP for transitional manager
 - Nicole Etcheverry (Spouse of Alvarao Etcheverry, Town of Franklin) request for 12(2)(d) benefits
 - RoseMarie Cravens (Spouse of William Cravens, Town of Canton) request for 12(2)(d) benefits
 - Buyback policy for 10 month employees
 - Sandra Tramontano's request for reconsideration on buyback amount
 - Kevin Paicos- Buyback request pending receipt of additional information
14. PERAC Memo's
15. Personal Matters
16. 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.