

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**January 29, 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, January 29, 2014
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 December 18, 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:

Mark Fenton- Medical Panel Findings reports- King Phillip Schools
Paul Ezepek- Medical Panel Findings report- Canton Police
John Young- Medical Panel Findings report- Canton Schools
Stephen Tuck- Medical Panel Findings report- Randolph Library Custodian
Theodore Sundquist- Medical Panel consideration- Wrentham DPW

9. Return to open session
10. Legal Update
11. Wainwright Investment
12. Old Business
13. New Business

Consideration to increase Section 101 survivor allowance to 12,000 per year.

Diana McGowan, Survivor of Scott Bernard – request for 12(2)(d) benefits

14. PERAC Memo's
15. 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.