

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 17, 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 of the November 20, 2014 meeting.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:

Christopher Sanford- Medical Panel Findings report- Canton Fire (No member-Chief request)
Jennifer Mitchell- Medical Panel Findings report- Franklin Police (invited all)
Steven Lewis- Medical Panel Findings report- Franklin Fire (return after November meeting)
Brian Tryhubczak- Medical Panel Findings report- Bellingham Schools (waiting for 3 of 3 report)

9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
 - Lareine Olson, Town of Canton. Re-establish of membership date to 9/11/00 cost \$2037.06
13. Old Business
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.

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TOWN OF WALPOLE
TOWN CLERK