

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, January 22, 2015  
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 December 17, 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:

Vitaly Gurevich- Medical Panel Findings report- Stoughton Police  
Stephen Tuck- Medical Panel Findings report- Randolph Library  
Douglas LeGrice- Medical Panel Consideration- Avon Police  
Michael Heinz- Medical Panel Consideration- Wrentham Fire  
William Hinthorn- Medical Panel Consideration- Randolph Schools

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9. Wainwright Investment
  10. New Business

Dorothy F. DiPesa- DiPesa & Company draft audit review at 9:00 am.

Cynthia Emidy, surviving spouse of John Emidy (Town of Medway) applying for 12(2)(d) benefits

11. Old Business
12. PERAC Memo's
13. Personal Matters
14. Adjournment

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15 JAN 20 AM 11:57  
TOWN OF WALPOLE  
TOWN CLERK

*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.*