

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**November 20, 2014
8:30 A.M.**

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

RECEIVED

14 NOV 18 AM 9:50

TOWN OF WATBORLE
TOWN CLERK

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, November 20, 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 October 29, 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:

Jeffery Eichorn- Medical Panel Findings report- Westwood Schools
Christopher Sanford- Medical Panel Findings report- Canton Fire
Richard Griffin- Medical Panel Findings report- Franklin DPW
Steven Lewis- Medical Panel Findings report- Franklin Fire

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

Recap of November 18, 14 Advisory Council Meeting

State COLA Reimbursement discussion

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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CANTON, MASS.