

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

June 20, 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

Friday, June 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 April 23, 2104 & May 28, 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:
 - Theodore Sundquist- Medical Panel Findings report- Wrentham DPW
 - Steven Lewis- Involuntary Medical Panel consideration- Franklin Fire
 - Christopher Sanford- Medical Panel consideration- Canton Fire Department
 - Linda Myers- Medical Panel consideration- Millis Police Department
 - Peter Desalliers- Involuntary Medical Panel consideration- Sharon DPW
9. Return to open session
10. Independent Auditor RFP finalists interviews- 10:00 am
11. Legal Update
12. Dan Sherman- Actuarial Information and update relative to Cost Of Living Adjustments
13. Wainwright Investment
14. Old Business
 - Request for refund, without interest, for Wendy-Jean Ferris
15. New Business
 - Kimberly Kennedy (Surviving spouse of Ryan Kennedy, Town of Medway) request for 12(2)(d) benefits
16. PERAC Memo's
17. Personal Matters
18. 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.