

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**February 26, 2014  
8:30 A.M.**

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

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, February 26, 2014  
at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

### AGENDA

1. Approval of the regular and executive session minutes of the January 29, 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:
  - Robert Simmons- Medical Panel findings report-Walpole Police Officer
  - Theodore Sundquist- Medical Panel consideration- Wrentham DPW
  - Phillip Cutler- Medical Panel consideration- Stoughton DPW
  - Elaine Fiorio- Medical Panel consideration- Walpole Public Schools
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. Old Business
13. New Business
  - Board discussion regarding possible increase to COLA base for retiree's
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.*