

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

September 24, 2014
8:30 A.M.

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

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14 SEP 22 AM 10:01
TOWN OF WALPOLE
TOWN CLERK

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, September 24, 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 August 27, 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:

David George- Medical Panel Findings report- Canton Fire
Linda Myers- Medical Panel Findings report- Millis Police
Vitaly Gurevich-Involuntary Medical Panel consideration- Stoughton Police
Robert Bullock- Medical Panel consideration- Avon DPW

9. Return to open session
10. Legal Update
11. Wainwright Investment

11:00 Siguler Guff- Real Estate

11:20 Hamilton Lane- Private Equity Co-Investments

Small Cap Interviews

11:40 Lee Munder

12:00 Montibus Capital

12:20 Summit Creek

12:40 Hood River

1:00 Peregrine Capital Management

12. Old Business

Dedham Westwood Water District- update of legislation

New Business

13. PERAC Memo's
14. Personal Matters
15. 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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