

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

April 25, 2018

8:30 A.M.

RETIREMENT OFFICE

480 Neponset Street - Bldg. 15

Canton, Massachusetts

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday April 25, 2018
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 of the March 28, 2018 meeting.
and the executive session minutes of the February 28, 2018 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:
 Brian Chandler- Medical Panel Findings report- Franklin Police
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
14. PERAC Memo's
15. Director's Report
 Responses to the Custodial Services RFP
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.