

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**May 31, 2017  
8:30 A.M.**

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

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday May 31, 2017  
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 of the April 26, 2017 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:  
Robert Maraggio- ADR Medical Panel consideration-Millis Police
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business  
Coral Grande - Town of Cohasset; re-establish of membership date to 9/1/12 cost \$14,796.46  
Proposed 3% Retiree COLA increase vote  
Proposed Retiree COLA base increase to \$17,000.00 vote
13. Old Business
14. PERAC Memo's
15. Director's Report  
PERAC- PROSPER program invitation to Board members
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.*