

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday July 26, 2017

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 June 28, 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:
  - Theodore O'Rouke- Involuntary ADR Medical Panel consideration- Sharon Fire
  - Robert Maraggio- ADR Medical Panel consideration-Millis Police
  - James Miedzinski- Medical Panel Clarification- Foxboro Schools
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
  - Sean Casey- Consideration of Proposed Lump Sum Settlement Agreement
  - Suzanne Fiske, Surviving Spouse of David Fiske, Application for Accidental Death Benefits
13. Old Business
14. PERAC Memo's
15. Director's Report
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.*