

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday August 29, 2018
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 June 27, 2018 meeting
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Cash Reconciliation
9. Executive Session:
 - Michael Kenny- Medical Panel Findings report- Franklin Police **(invited all)**
 - Erik Feist- Medical Panel Findings report- Stoughton Police **(invited all)**
 - James Fahey- ADR Medical Panel Consideration- Foxboro Police **(invited all)**
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
 - Dan Sherman- Consideration of Actuarial Valuation 2018 Preliminary results
14. Old Business
15. PERAC Memo's
16. Director's Report
 - Non-legal class action international litigation monitoring
17. 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.