

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday October 31, 18  
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 September 26, 2018 meeting, and the October 17, 18 Special 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:  
Paula Steward- ADR Medical Panel Consideration- Randolph Recycling  
James Perry- ADR Medical Panel Consideration- Bellingham Fire Dept.  
Edwin Harrop- ADR Medical Panel Consideration- Plainville Fire Dept.
10. Return to open session
11. Prosper voting
12. Legal Update
13. Berman Tobacco- Derivative Case update
14. Wainwright Investment
15. New Business
16. Old Business
17. PERAC Memo's
18. Director's Report
19. Adjournment

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18 OCT 29 AM 8:16  
TOWN OF WALTON  
TOWN CLERK

*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.*