

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday June 27, 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 May 30, 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:

Erik Feist- ADR Medical Panel Consideration- Stoughton Police

10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
 Consideration of 2017 Annual Statement
14. Old Business
15. PERAC Memo's
16. Director's Report
17. Adjournment

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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.