

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**September 30, 2015
8:30 A.M.**

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

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15 SEP 29 PM 3:04

TOWN OF WALPOLE
TOWN CLERK

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, September 30, 2015
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 August 26, 2015 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:
 - Theresa Fournier- Medical Panel Findings report- Franklin Schools
 - Robert Dixon- Involuntary ADR Medical Panel Consideration-Millis Police
9. Return to open session
10. Legal Update
11. Wainwright Investment
 - Value/Opportunistic Real Estate RFP update
12. New Business:
 - Daniel Matthews, Norfolk County, deduction error review
 - Hope Boundaway, survivor of Michael Boundaway Town of Stoughton, applying for 12(2)(d) benefits
 - Kristin Waterman, Town of Wrentham, re-establish of membership date to 8/26/14, erroneously excluded. Cost \$3,679.39
 - Joanne Lynch, Town of Westwood, re-establish of membership date to 7/2/09, erroneously excluded. Cost \$8,114.08
 - Discussion of extending Chapter 32, Section 23B contracts
 - Peter DeSalliers- Consideration of Proposed Lump Sum Settlement Agreement
13. Old Business
14. PERAC Memo's
15. Director's Report
 - Tax Council RFP update
16. 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.