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NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**November 20, 2013
8:30 A.M.**

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, November 20, 2013
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 October 30, 2013
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:
 - James Miedzinski- Medical Panel Clarification report- Foxboro Schools
 - Ruth Mahoney- Medical Panel consideration- Holbrook Schools
 - Peter Desalliers- Medical Panel consideration- Sharon DPW
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. Old Business
13. New Business
 - Willis Boudreau- Proposed Worker's Compensation Lump Sum Settlement Agreement
 - Edward Hoffman- Proposed Worker's Compensation Lump Sum Settlement Agreement
14. PERAC Memo's
15. 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.