

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

March 31, 2016

8:30 A.M.

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

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16 MAR 28 PM 3:05
TOWN OF WALPOLE
TOWN CLERK

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, March 31, 2016
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 February 25, 2016 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:
Douglas LeGrice- Medical Panel Findings reports- (Ortho Panel & Psych Panel) Avon Police
Mark Pettit- Medical Panel Findings report- Franklin Fire
Cindi Barkley- Misappropriation hearing continued
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
14. PERAC Memo's
15. Director's Report
Personnel Matters
16. Adjournment

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10 MAR 29 PM 3:09
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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.