2011 JAN 21 AM 11:55

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NORFOLK COUNTY
RETIREMENT

NORFOLK COUNTY RETIREMENT BOARD

Scheduled meeting

Wednesday, January 26, 2011
8:30 A.M.

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

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NORFOLK COUNTY RETIREMENT

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 26, 2011
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

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NORFOLK COUNTY RETIREMENT

AGENDA

1. Approval of minutes of the December 15, 2010 meeting.
2. Approval of minutes of the December 15, 2010 executive session meeting.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:

10. Return to Open Session
11. Wainwright Investment
12. Old Business
13. New Business

    COLA

    William Kebler, surviving spouse of Rebecca Kebler – Option D survivor benefits

    William Hammel, Town of Stoughton – refund of deductions for incorrect rate
14. Personnel matters

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.