

NORFOLK COUNTY RETIREMENT BOARD

Scheduled meeting

**Wednesday, March 2, 2011
8:30 A.M.**

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

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NORFOLK COUNTY RETIREMENT BOARD

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Wednesday, March 2, 2011
at 8:30 a.m.
Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the December 15, 2010 and January 26, 2011 meeting.
2. Approval of minutes of the December 15, 2010 and January 26, 2011 executive session.
3. Approval of minutes of the December 1, 2010 investment management meeting.
4. Authorized Payments
5. New Member
6. New Retirees
7. Buybacks/Liability/Military
8. Bills/Payroll/Pension
9. Refunds/Rollovers/Transfer
10. Dan Sherman, FY 2012 Appropriation update 9:15 am
11. Executive Session:
 - Lisa Matos, medical panel findings report, Cohasset Police Dept.
 - Mark Kantzer, medical panel findings report, Norfolk Fire Dept.
 - John Niland, ordinary disability retirement, Norfolk County Engineering Dept.
 - Vincent Spathanas, accidental disability, Norfolk County Corrections Officer
12. Return to Open Session
13. Wainwright Investment
14. Old Business
 - Barry Clough- Call Firefighter time 11:00 am
 - Donald Jasmin- Call Firefighter
15. New Business
 - Howard Holt, Veterans allowance
 - FY12- Unit Appropriation, Consideration regarding onetime payment
 - Old Colony Group- consideration to redesign NCRS website
 - Robert Blanchard, Option 12(2)(d) Benefits
 - NCPERS- Annual Conference in Miami FL. May 21-26, 2011
16. Personnel matters
17. 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.