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UNIVERSITY OF MASSACHUSETTS

NORFOLK COUNTY RETIREMENT BOARD

Scheduled meeting

Wednesday, March 30, 2011

8:30 A.M.

RETIREMENT OFFICE

480 Neponset Street - Bldg. 15

Canton, Massachusetts

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, March 30, 2011
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the March 2, 2011 meeting.
2. Approval of minutes of the March 2, 2011 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:
 - Richard Lynch, ADR- medical panel findings, Randolph Fire Dept.
 - Kim Shorey, ordinary disability, Town of Medway
 - Wendy Jenkins, accidental disability, Franklin School Dept.
 - Chris Milot, involuntary accidental disability, Bellingham Fire Dept.
10. Return to Open Session
11. Wainwright Investment
 - Investment Policy review
 - Mesirow Investment Regulations
12. Old Business
 - Charles McGrath, update
13. New Business
 - COLA, base increase 2011
 - Murphy, Hesse, Toomey & Lehane, LLP – Legal update
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.