NORFOLK COUNTY RETIREMENT BOARD MEETING

Tuesday, October 25, 2011
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the September 28, 2011 meetings.
2. Approval of minutes of the September 28, 2011 executive session meetings.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:

   Fred Boyden, ADR, PERAC medical panel consideration, Town of Walpole DPW

   *David Hamelburg, ADR medical panel findings report, Randolph Fire Department
10. Return to Open Session
11. Legal Update

    Response to 2008 PERAC audit finding regarding certain NCRS member buy-backs and interest charged accordingly.
12. Wainwright Investment
13. Old Business
14. New Business

    Paul Bastable- refund of accumulated deductions- Town of Canton

    RFP, Financial Institution Banking
    Consideration to authorize NCRB Chairman to sell, assign, and endorse transfer of Sequenom Inc, stock.
15. Personnel matters
16. Adjournment

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upon receipt of PERAC medical panel findings report

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.