

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 25, 2012
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

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TOWN CLERK

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FOXBOROUGH, MA 02035

AGENDA

1. Approval of minutes of the December 20, 2011 meeting.
2. Approval of minutes of the December 20, 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:
 - Peter Salzberg, ADR- PERAC medical panel findings, Walpole Police Department
 - Anthony Aiello, ADR-PERAC- medical panel findings, Norfolk County Public Works
 - Fred Boyden, ADR- PERAC-medical panel findings report, Town of Walpole
10. Return to Open Session
11. Legal Update
 - Review and discussion- Murphy, Hesse, Toomey & Lehane, LLP contract services
12. Wainwright Investment
13. Old Business
14. New Business
15. Personnel matters
16. 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.