

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

February 29, 2012

8:30 A.M.

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

FOXBOROUGH, MA 02035

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NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, February 29, 2012
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the January 25, 2012 meeting.
2. Approval of minutes of the January 25, 2012 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:
 - Edward McCarthy, ADR medical panel consideration, Franklin DPW
 - Walter Lind- ADR medical panel consideration, Walpole Fire Dept.
 - James Miedzionski- CRAB appeal
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. Old Business
14. New Business
 - Local Option Allowance consideration- M.G.L. c.32, § 12(2)(d) from \$250 to \$500
 - PERAC memos- January and February 2012
15. Personnel matters
16. Adjournment

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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.