

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, June 27, 2012

at 8:30 a.m.

Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the May 30, 2012 meeting.
2. Approval of minutes of the May 30, 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:
 - James Maguire- ODR-PERAC medical panel findings report, Canton Fire
 - Thomas Joyce- PERAC-Restoration to Service certificate- Randolph DPW
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. PRIM presentation by Paul Todisco
14. Old Business
15. New Business
 - Retiree Cost of Living Adjustment
 - Budget
 - Survivor benefits for Marie Anderson, spouse of Paul, Randolph Fire
 - Survivor benefits, under M.G.L. c.32, §12(2)(d) for Kevin Benson, spouse of active member Janet, town of Stoughton.
 - Survivor benefits, under M.G.L. c.32, §12(2)(d) for Robin Marcil, spouse of active member William, town of Bellingham.
 - Re-establish of membership date for Mary Brady, Town of Norfolk - erroneously excluded from system. Cost \$4,077.98 (excluding interest)
 - Re-establish of membership date for Sandra Parnell, Town of Cohasset – erroneously excluded from system. Cost \$1,097.49 (excluding interest)
16. PERAC Memo's #35-38
17. Personnel matters
18. Adjournment

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