

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, August 22, 2012
at 8:30 a.m.
Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

RECEIVED
TOWN CLERK

2012 AUG 13 AM 10:34

FOXBOROUGH, MA 02035

AGENDA

1. Approval of the regular and executive session minutes of the July 30, 2012 meeting.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:
 - Accidental Disability Applicant / Request for Regional Medical Panel
 - Walter Lind – Accidental Disability Applicant / Request for Regional Medical Panel
 - Gay Zervas – Ordinary Disability Applicant / Request for a Regional Medical Panel
 - Personnel salary review
 - Personnel staffing matters
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. Old Business
13. New Business
14. PERAC Memos 40-45
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.