

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, November 20, 2014  
at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

### AGENDA

1. Approval of the regular and executive session minutes of the October 29, 2014 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:
    - Jeffery Eichorn- Medical Panel Findings report- Westwood Schools
    - Christopher Sanford- Medical Panel Findings report- Canton Fire
    - Richard Griffin- Medical Panel Findings report- Franklin DPW
    - Steven Lewis- Medical Panel Findings report- Franklin Fire
  9. Return to open session
  10. Legal Update
  11. Wainwright Investment
  12. Old Business
  13. New Business
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- Recap of November 18, 14 Advisory Council Meeting  
State COLA Reimbursement discussion
14. PERAC Memo's
  15. Personal 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.*

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