

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, February 25, 2015
at 8:30 a.m.

Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the of the January 22, 2015 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:
 - Jennifer Mitchell- Involuntary Ordinary Disability Retirement request- Franklin Police
 - Kathleen Smith- Medical Panel Consideration- Randolph Schools
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
14. PERAC Memo's
15. Personal Matters
16. Adjournment

2015 FEB 23 A 8:23

RECEIVED
TOMASZEWICZ

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.