

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, April 23, 2015
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 of the March 25, 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:
 - Steven Lewis- Medical Panel Findings report- Franklin Fire
 - Robert Bullock- Medical Panel Findings report- Avon DPW
 - William Hinthorne- Medical Panel Findings report- Randolph DPW
 - Peter Desalliers- Medical Panel Findings report- Sharon DPW
 - Paul Rudic- Involuntary-Medical Panel Consideration- Sharon Fire
 - Ronald Briggs- Medical Panel Consideration- Dover DPW
 - Gail Guertin- Medical Panel Consideration- Franklin Schools
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
 - Board consideration to notify Advisory Council of possible Retiree COLA
 - Board consideration to allow Richard Earl over earnings repayment over 4 months
 - Theodore Sundquist- Consideration of Proposed Lump Sum Settlement Agreement
13. Old Business
 - For discussion actuarial valuation
 - DALA Decision- Susan Rossi, March 27, 2015
14. PERAC Memo's
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.