

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, May 27, 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 April 23, 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:  
Michael Heinz- Medical Panel Findings report- Wrentham Fire  
Vincent Rams- Medical Panel Findings report- Stoughton Police  
Donna Lopes- Medical Panel Consideration- Walpole Public Schools
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
14. PERAC Memo's
15. Personnel Matters
16. Adjournment

2015 MAY 22 A 8:38

RECEIVED  
TOWN CLERK

*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.*