

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, August 26 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 July 29, 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:
 - Donna Lopes- ADR- Medical Panel Consideration- Walpole Public Schools
 - Paul Rudik- ADR-Medical Panel Findings report- Sharon Fire
 - Kathleen Smith- ADR- Medical Panel Findings report- Randolph Public Schools
 - Gail Guertin- ADR- Medical Panel Findings report- Franklin Public Schools
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business:
 - Joanne Lynch, Westwood, re-establish membership date to July 2, 2009 cost \$8,114.58
 - Cynthia Falzone, former Walpole employee (inactive since 6/20/11) seeking to purchase creditable service within NCRS and other districts.
 - Deidre Wigmore, surviving spouse of Thomas Wigmore, Town of Cohasset, applying for 12(2)(d) benefits
 - 2014 DiPesa Audit update
13. Old Business
14. PERAC Memo's
15. Personnel 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.