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**NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday December 16, 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 November 20, 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 Lewandowski-ADR Medical Panel Consideration- Stoughton DPW (8:45)
  - Mark Pettit- ADR Medical Panel Consideration- Franklin Fire Department
9. Return to open session
10. Legal Update
11. Wainwright Investment
  - PRIM- Performance Update 2015
12. New Business
  - James Shelton, surviving spouse of Sharon Wason, Town of Foxboro, applying for 12(2)(d) benefits
  - Dan Sherman- Experience Study proposal
  - Tax Counsel RFP review
13. Old Business
14. PERAC Memo's
15. Director's Report
  - Audit Update
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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TOWN OF CANTON

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**Scheduled Meeting**

**December 16, 2015**

**8:30 A.M.**

**RETIREMENT OFFICE**

**480 Neponset Street - Bldg. 15**

**Canton, Massachusetts**