

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, May 25, 2016  
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 April 28, 2016 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
  - Ronald Briggs- Medical Panel Findings report- Dover DPW
  - Brenda Sheehan- ADR Medical Panel Consideration- Foxboro Schools
  - Robert Tucci- ADR Medical Panel Consideration- Franklin Fire
  - Nathan Fletcher- ADR Medical Panel Consideration- Norfolk Police
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
  - Gail Guertin- Consideration of Proposed Lump Sum Settlement Agreement
  - Kim Todd (Town of Franklin) re-establish of membership date to 8/28/06; cost \$527.13
  - Advisory Council meeting notice- COLA consideration by Retirement Board
13. Old Business
  - Gregory Bartlett- Tentative §15(4) Decision
  - Cindi Barkley- Tentative § 15(1) Decision
14. PERAC Memo's
15. Director's Report
  - Personnel Matters
16. Adjournment

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TOWN CLERK  
2016 MAY 23 A 8:27  
FOXBOROUGH, MA 02035

*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.*