

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday July 27, 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 June 29, 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  
Steven Lewandowski- Medical Panel Findings report- Stoughton DPW  
Stanley Ushinski- ADR Medical Panel Consideration- Foxboro Schools

9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business  
Dan Sherman- 01-01-2016 Actuary Valuation  
Susan Dewar applying for 12(2)(d) benefits, survivor of Randolph Dewar (Town of Stoughton)
13. Old Business
14. PERAC Memo's
15. Director's Report
16. Adjournment

FOXBORO, MA 02035

2016 JUL 25 A 8:17

RECEIVED  
TOWN CLERK