

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday August 31, 2016
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 July 27, 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:
 - Brenda Sheehan- Medical Panel Findings report- Foxboro School
 - Bruce Thiebault- ADR Medical Panel Consideration- Medfield DPW
 - James Miedzionoski – Consideration of CRAB Decision
9. Legal Update
10. Wainwright Investment
11. New Business
 - Jeanne Ostroff, Town of Stoughton – re-establish of membership date to 1/21/14; cost \$6,859.06.
12. Old Business
 - Dan Sherman- - 01-01-2016 Actuary Valuation update
 - Review of RFP lease for NCRS Office space
13. PERAC Memo's
14. Director's Report
15. Adjournment

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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.