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FOXBOROUGH, MA 02035

## **NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled meeting**

**Wednesday, September 28, 2011  
8:30 A.M.**

**RETIREMENT OFFICE  
480 Neponset Street - Bldg. 15  
Canton, Massachusetts**

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**NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday September 28, 2011  
at 8:30 a.m.

Norfolk Country Retirement Board  
480 Neponset Street Canton, MA 02021

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**AGENDA**

1. Approval of minutes of the August 24, 2011 meetings.
2. Approval of minutes of the August 24, 2011 executive session meetings.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
  - Richard Clancy, medical panel findings report, Norfolk Fire Department
  - John Mattson, medical panel findings report, Walpole Fire Department
  - Diane Brady, ODR, PERAC medical panel consideration, Canton Council on Aging
  - Anthony Aiello, ADR, PERAC medical panel consideration, Norfolk County DPW
10. Return to Open Session
11. Legal Update
12. Wainwright Investment
13. Old Business
  - Cali firefighters- buyback terms
14. New Business
  - Donald Yeomans, PERAC annual report of earnings- request for extension
  - John Dunlap, PERAC annual report of earnings- suspension of benefits
  - MACRS, 2011 fall conference, Springfield, MA, October 16 through October 19
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.*