

NORFOLK COUNTY RETIREMENT BOARD

Scheduled meeting

November 30, 2011

8:30 A.M.

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, November 30, 2011

at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the October 25, 2011 meetings.
2. Approval of minutes of the October 25, 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:
 - David Hamelberg, medical panel findings report, Randolph Fire Dept.
 - James Maguire, ADR or ODR, PERAC medical panel consideration, Canton Fire Dept.
 - Thomas Brown, ADR, PERAC medical panel consideration, Norfolk County Sheriff's Dept.
10. Return to Open Session
11. Legal Update
12. Wainwright Investment
13. Old Business
 - Paul Bastable- reconsideration of Board decision to NOT refund accumulated deductions
14. New Business
 - Dedham/Westwood Water District- consideration for reclassification to group 2
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.