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FOXBOROUGH, MA 02035

NORFOLK COUNTY RETIREMENT BOARD

Scheduled meeting

**December 20, 2011
8:30 A.M.**

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Tuesday, December 20, 2011
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the November 30, 2011 meetings.
2. Approval of minutes of the November 30, 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:

Stephen Malieswski, PERAC- ODR medical panel consideration, Dover-Sherborn custodian

David Hamelberg, PERAC- medical panel findings report, Randolph Fire Dept.

Diane Brady, PERAC- medical panel findings report, Canton Council on Aging

John Mattson, IME report as requested by NCRB, Walpole Fire Dept.

Edward Clifford, Involuntary ADR- PERAC medical panel consideration, Franklin Police

10. Return to Open Session
11. Legal Update
12. Wainwright Investment
13. Old Business
14. New Business
15. Personnel matters
16. Adjournment

Ann MacNeil,- Town of Randolph – adjusted interest for buy back

Patrick F. Burns,- Proposed lump sum settlement consideration

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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.