

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, March 28, 2012
at 8:30 a.m.

Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of minutes of the February 29, 2012 meeting.
2. Approval of minutes of the February 29, 2012 executive session meeting.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
 - Edward Clifford- PERAC medical panel findings report, Franklin Police Officer
10. Return to open session
11. Legal Update
12. Wainwright Investment
 - Cathy Dudley- Wells Capital Management, Inc. discussion and update
13. Old Business
14. New Business
 - Barrie Clough, Town of Dover – 5 years c/s call fire cost \$6,555.95
 - Wendy Jenkins, Town of Franklin – Re-establish of membership date to 2/9/06; cost \$1,733.92
 - Patricia Larkin, Foxboro School Department- Erroneous buyback of creditable without interest charged
 - 12(2)(d) benefit for Richard Petrosch, Survivor of Deborah Petrosch; Town of Foxboro
15. PERAC memo's
16. Personnel matters
17. Adjournment

FOXBOROUGH, MA 02035

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TOWN CLERK

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.