

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**September 28, 2016
8:30 A.M.**

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday September 28, 2016
at 8:30 a.m.

Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the of the August 31, 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:
Sean Casey- ADR Medical Panel Consideration-Medway DPW
James Runey- ADR Presumption Panel Consideration- Cohasset Fire- retired 1-31-12
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
Consideration of proposed Actuary 01-01-2016 Valuation
14. PERAC Memo's
15. Director's Report
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.