

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**August 31, 2016
8:30 A.M.**

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday August 31, 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 July 27, 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:
Brenda Sheehan- Medical Panel Findings report- Foxboro School
Bruce Thiebault- ADR Medical Panel Consideration- Medfield DPW
James Miedzionoski – Consideration of CRAB Decision
9. Legal Update
10. Wainwright Investment
11. New Business
Jeanne Ostroff, Town of Stoughton – re-establish of membership date to 1/21/14; cost \$6,859.06.
12. Old Business
Dan Sherman- - 01-01-2016 Actuary Valuation update
Review of RFP lease for NCRS Office space
13. PERAC Memo's
14. Director's Report
15. Adjournment