

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

November 20, 2014

8:30 A.M.

RETIREMENT OFFICE

480 Neponset Street - Bldg. 15

Canton, Massachusetts

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, November 20, 2014
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 October 29, 2014 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:
 - Jeffery Eichorn- Medical Panel Findings report- Westwood Schools
 - Christopher Sanford- Medical Panel Findings report- Canton Fire
 - Richard Griffin- Medical Panel Findings report- Franklin DPW
 - Steven Lewis- Medical Panel Findings report- Franklin Fire
 9. Return to open session
 10. Legal Update
 11. Wainwright Investment
 12. Old Business
 13. New Business
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- Recap of November 18, 14 Advisory Council Meeting
State COLA Reimbursement discussion
14. PERAC Memo's
 15. Personal 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.