NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

October 26, 2016
8:30 A.M.

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday October 26, 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 September 28, 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:

   Nathan Fletcher- Medical Panel Findings report- Norfolk Police
   Lorna Fabbo- Involuntary ADR Medical Panel consideration-Medfield Police
   Michael Rychlik- Involuntary ADR Medical Panel Cancer Pressumption- Sharon Fire
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business

    Consideration to accept- DiPesa & Company Independent Auditor's Report, December 31, 2015
13. Old Business

    Consideration to accept- December 31, 2015 Actuarial Valuation GASB 67 & 68 report

    Consideration to adopt- Actuary Valuation 01-01-2016
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.