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NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

**February 27, 2019
8:30 A.M.**

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

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NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday February 27, 19
at 8:30 a.m.
Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the of the January 23, 2019 meeting.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Cash Reconciliation
9. Executive Session:

James Perry- Involuntary ADR-Regional Medical Panel Findings report- Bellingham Fire Dept.
Paula Steward- ADR- Medical Panel Findings report- Randolph Recycling Coordinator
George Balis- ADR Medical Panel Consideration- NC Maintenance Dept. tabled in Sept. 2018
new info

10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
14. Old Business
15. PERAC Memo's
16. Director's Report
17. 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.