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2019 MAR 25 PM 2:00

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

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

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

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NORFOLK COUNTY RETIREMENT BOARD MEETING

2019 MAR 25 PM 2:00

Wednesday March 27, 19
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 February 27, 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:
 - Todd Holbrook- ADR Medical Panel Findings report- Plainville Police Dept.
 - Christopher Hiltz- Involuntary ADR PERAC remand- Canton Fire Dept.
10. Return to open session
11. Legal Update
12. Wainwright Investment
 - Micro- Cap Value**
 - 10:30 AM Wedge Capital
 - 10:45 AM Pacific Capital
 - 11:00 AM Dalton, Greiner, Hartman, Maher & Co., LLC
 - Micro-Cap Growth**
 - 11:15 Wasatch Advisors, Inc
 - 11:30 Allianz Global Investors US LLC
 - 11:45 Cadence Capital Management LLC
13. New Business
 - Request of Gerard McManus for Group 4 Classification.
 - Kimberly Borst, Town of Millis; re-establish membership date to 11/16/17, cost \$2,978.82
14. Old Business
 - Consideration of proposed NCRS 2019 Operating Budget
15. PERAC Memo's
16. Director's Report
 - Bonnie Jette buyback interest post May 14, 2014
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.