

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**April 24, 2019**

**8:30 A.M.**

**RETIREMENT OFFICE**

**480 Neponset Street - Bldg. 15**

**Canton, Massachusetts**

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday April 24, 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 March 27, 2019 meeting.
2. Authorized Payments
3. New Members
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfers
8. Cash Reconciliation
9. Executive Session:

Todd Holbrook- ADR Medical Panel Findings report- Plainville Police Dept.  
Edwin Harrop- ADR Medical Panel Findings report- Plainville Fire Dept.  
George Balis- ADR Medical Panel Findings report- NC Mainenance Dept.

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
  - Invitation to Dedham-Westwood Water District
  - COLA Notice to Advisory Council
  - Update on State Street
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.*