

**NORFOLK COUNTY RETIREMENT BOARD MEETING**

Tuesday February 28, 2017  
at 8:30 a.m.  
Norfolk Country Retirement Board  
480 Neponset Street Canton, MA 02021

RECEIVED

FEB 23 2017

TOWN CLERK  
CANTON, MA

**AGENDA**

1. Approval of the regular and executive session minutes of the of the January 25, 2017 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:  
Sean Casey- Medical Panel Findings report- Medway DPW  
William Brewer- ADR Medical Panel Consideration-Randolph Fire
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
14. ERAC Memo's
15. Director's Report  
Board consideration to notify Advisory Council of possible Retiree COLA
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.*