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NORFOLK COUNTY
RETIREMENT

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FOXBOROUGH MA 02035

NORFOLK COUNTY RETIREMENT BOARD

Scheduled meeting

Wednesday, December 15, 2010

8:30 A.M.

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

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 15, 2010
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

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30 DEC 10 P 2:59

NORFOLK COUNTY
RETIREMENT

AGENDA

1. Approval of minutes of the October 13, 2010 special meeting, the November 4, 2010 special meeting, and the November 19, 2010 meeting.
2. Approval of minutes of the November 19, 2010 executive session.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
 - Arthur Rhodes, medical panel findings report- Sharon DPW
 - Richard Lynch, Involuntary Ordinary or Accidental Disability- Randolph Fire Dept.
 - Robert Blanchard, request for reconsideration of excess earnings
 - Peter Murphy- Accidental Disability, Canton Police Dept.
 - Mark Kantzer, Involuntary Accidental Disability, Norfolk Fire Dept. (11:30 am)
10. Return to Open Session
11. Wainwright Investment
12. Old Business
 - Steven Garon- Accidental Death update- Medical Panel consideration
 - Request for Reconsideration relative to Accidental Disability Application of Joseph Cataldo, Town of Bellingham
13. New Business
14. Personnel matters
 - Executive Director Search
15. 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.