

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday November 30, 2016  
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 October 26, 2016 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
  - Stanley Ushinski- Medical Panel Findings report- Foxboro Schools
  - Lorna Fabbo- Involuntary ADR Medical Panel Consideration-Medfield Police
  - Tucci, Robert- Medical Panel Findings report- Franklin Fire
  - Bruce Thiebault- Medical Panel Findings report- Medfield DPW
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
  - Steven Lewandowski- Consideration to of Proposed Lump Sum Settlement
13. Old Business
14. PERAC Memo's
15. Director's Report
  - Retiree Assistant Program update
16. Adjournment

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*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.*

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**November 30, 2016**

**8:30 A.M.**

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

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