NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, April 27, 2011
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

TOWN OF DOVER
RECEIVED

2011 APR 22 P 12: 19

ARRIE H. CLOUGH
TOWN CLERK

AGENDA

1. Approval of minutes of the March 30, 2011 meeting.
2. Approval of minutes of the March 30, 2011 executive session meeting.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:

   Joseph Cataldo, ADR- medical panel findings, Bellingham Police Dept.

   Leona Ferrara- accidental disability, Norfolk County Sheriff's Dept.

   Chris Milot- involuntary accidental disability, Bellingham Fire Dept. (new information)

   Patrick Burns- accidental disability, Stoughton Public Schools

   Carolann Lacass- accidental death- medical record review
10. Return to Open Session
11. Legal Update
12. Wainwright Investment
13. Old Business
14. New Business

    Susan Hargreaves, Town of Stoughton – re-establishment of membership date to 11/29/04; cost $9,678.74
15. Personnel matters
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.