

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, June 29, 2011
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

TOWN OF DOVER
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ARRIE H. CLOUGH
TOWN CLERK

AGENDA

1. Approval of minutes of the May 31, 2011 meeting.
2. Approval of minutes of the May 31, 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:
 - Wendy Jenkins, medical panel findings report, Franklin Public Schools
 - Mary Jane Walsh, medical panel consideration for ADR, Norfolk County Nurse
 - Richard Clancy, medical panel consideration for involuntary ADR, Norfolk Fire Department
 - John Mattson, medical panel consideration for ADR, Walpole Fire Department
 - Peter Salzberg, medical panel consideration for ADR, Walpole Police Department
10. Return to Open Session
11. Legal Update
12. Wainwright Investment
13. Old Business
14. New Business
 - Helen C. Mancuso, Town of Canton – Re-establish of membership date to 2/9/09, cost \$3,363.48.

 - Richard T. Marsland- surviving spouse of Constance J. Marsland- Application for Benefits Under M.G.L. c. 32, §12(2)(d).
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.