

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 19, 2012  
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 October 31, 2012 and November 28, 2012 meetings.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:  
James Miedzionski, Medical panel findings report, Foxboro Schools  
Raymond Girard- ADR- Medical panel consideration, Franklin DPW  
Anthony Colace- ADR- Medical panel consideration, Franklin DPW
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. Old Business
13. New Business  
Paula Burke request for accidental death benefits (M.G.L. c. 32, § 9) wife of Thomas Burke, who passed away November 30, 2012  
Lynne Martin, survivor of Henry Martin request for 12(2)(d) benefits  
Jane T. Alfieri, survivor of Nicholas Alfieri request for 12(2)(d) benefits
14. PERAC Memos
15. Adjournment

BARRIE H. CLERK  
TOWN CLERK

2012 DEC 17 P 12:09

TOWN OF DOVER  
RECEIVED

***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.***