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## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday January 23, 19  
at 8:30 a.m.  
Norfolk Country Retirement Board  
480 Neponset Street Canton, MA 02021

### AGENDA

1. Approval of the regular and executive session minutes of the of the December 19, 2018 meeting.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Cash Reconciliation
9. Executive Session:

James Perry- Involuntary ADR-Regional Medical Panel Findings report- Bellingham Fire Dept.  
Todd Holbrook- ADR Medical Panel Findings report- Plainville Police Dept..  
Laura Morrison- Involuntary ADR- Medical Panel Consideration- Cohasset Fire Dept.  
Steven Rosa- Schedule hearing requested for Involuntary accidental disability retirement application filed  
by Randolph Police Chief, William Pace.

10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business  
Request of Gerard McManus for Group 4 Classification.
14. Old Business  
Consideration of proposed NCRS 2019 Operating Budget
15. PERAC Memo's
16. Director's Report  
Bonnie Jette buyback interest post May 14, 2014
17. 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.*