

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday March 27, 19
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

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TOWN CLERK
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AGENDA

1. Approval of the regular and executive session minutes of the of the February 27, 2019 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:
 - Todd Holbrook- ADR Medical Panel Findings report- Plainville Police Dept.
 - Christopher Hiltz- Involuntary ADR PERAC remand- Canton Fire Dept.
10. Return to open session
11. Legal Update
12. Wainwright Investment
 - Micro- Cap Value
 - 10:30 AM Wedge Capital
 - 10:45 AM Pacific Capital
 - 11:00 AM Dalton, Greiner, Hartman, Maher & Co., LLC
 - Micro-Cap Growth
 - 11:15 Wasatch Advisors, Inc
 - 11:30 Allianz Global Investors US LLC
 - 11:45 Cadence Capital Management LLC
13. New Business
 - Request of Gerard McManus for Group 4 Classification.
 - Kimberly Borst, Town of Millis; re-establish membership date to 11/16/17, cost \$2,978.82
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.