

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, November 29, 2023
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the open and executive session minutes of the October 31, 2023, regular meeting.
2. Authorized Payments
3. New Members
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Legal Invoices
8. Refunds/Rollovers/Transfers
9. Legal Update from Compliance Officer
 - Lori McDonald(Joseph) DALA Decision
 - David Cohen Update
10. Executive Session:
 - Robert Nadeau, Cohasset Fire – consideration for ordinary disability retirement
 - Robert Lawrence, Holbrook Fire – consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session
12. Leasing of Real Property RFP update and potential scheduling of special meeting
13. Monthly Financial Package Presentation
14. Investment Update
 - Wainwright Investment Presentation
 - MHTL Investment Legal Update
15. New Business
 - Town of Bellingham MGL Chapter 32 Section 3(2)(g)
 - Di Pesa engagement letters for NCRS audit services and employer allocation report for the year end 12/31/2023
 - Election Update
16. Old Business
 - Medical Vendor Contract
17. PERAC Memos issued since last Board Meeting

18. Director's Report

19. 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.*