

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, May 29, 2024
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the open session and executive session minutes of the April 24, 2024, regular meeting and the May 14, 2024, special 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
10. Executive Session: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
 - Daniel Miller, Holbrook School → consideration for accidental disability retirement approval
 - Peter Dennenno, Stoughton Fire → consideration for regional medical panel
 - Update on Real Property Lease RFP
 - Discussion and potential vote on lease approval and/or attendant costs of moving.
 - Discussion on impact of potential new lease approval on current lease and legal strategy for same
11. Adjournment of the Executive Session, Return to Open Session, and recording of votes
12. Monthly Financial Package Presentation
13. 2023 Budget Review
14. Investment Update
 - Wainwright Investment Presentation/MHTL Legal Update
 - Discussion and potential vote on Wellington Management's Amendment to Fee Schedule
 - Discussion and potential vote on an updated Investment Policy Statement for the Board

- Discussion and potential vote on DSF Multi-Family Fund 2023 Most Favored Nations clause election
- Discussion and potential vote on Boston Partners (small cap) Investment Management Agreement
- Presentation on Golden Tree MA Multi-Sector Opportunistic Fund's notice to investors

15. New Business

- Discussion and potential vote on authorizing moving related expenses.

16. Old Business

- Discussion and potential vote on amendment to King Information System, Inc. spending cap

17. PERAC Memos issued since last Board Meeting – None were issued

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.*