

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, July 31, 2024
at 8:30 a.m.

Norfolk County Retirement Board
Please Note Meeting Location Change
720 University Avenue, Suite 120
Norwood, MA 02062

AGENDA

1. Approval of the open session and executive session minutes of the June 26, 2024, 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
10. Executive Session: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
 - Elizabeth Clapp (widow of Peter, ADR Heart Law retiree)
 - Discussion and potential vote on Section 9 benefits
 - Update on Real Property Lease RFP
 - 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. Discussion and potential vote on attendant costs of upcoming move and discussion on timing of move
13. Novus Insight technology assessment results and discussion
14. Monthly Financial Package Presentation
15. Investment Update
 - Wainwright Investment Presentation/MHTL Legal Update
 - Discussion and potential vote on selection of finalists for Large Cap Value Manager RFP
16. New Business
17. Old Business

18. PERAC Memos issued since last Board Meeting

19. Director's Report

20. 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.*