

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, August 28, 2024  
at 8:30 a.m.

## **\*\*\*Please Note Meeting Location Change\*\*\***

Canton Fire Department Headquarters  
99 Revere Street  
Canton, MA 02021

### **AGENDA**

1. Approval of the open session and executive session minutes of the July 31, 2024, regular meeting, and the approval of the open session minutes of the August 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
  - Deborah Finnegan's workers' compensation settlement ratification
10. Performance Update with TerraCap
11. Executive Session: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
  - Corey Volpicelli, Millis Police
    - Consideration for regional medical panel
  - Update on Real Property Lease RFP
    - Discussion on impact of potential new lease approval on current lease and legal strategy for same
    - Discussion and potential vote regarding new office space lease issue
12. Adjournment of the Executive Session, Return to Open Session, and recording of votes
13. Discussion and potential vote on attendant costs of upcoming move and discussion on timing of move
  - Alarm Company RFQ
  - Information Technology Consultant
14. Monthly Financial Package Presentation

15. Investment Update

- Buck actuarial presentation
- Wainwright Investment Presentation/MHTL Legal Update
  - Update on PGM liquidation
  - Discussion and potential vote regarding Abel Noser contract

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.*