

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, September 25, 2024  
at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street, Building #15  
Canton, MA 02021

## AGENDA

1. Approval of the open session minutes of the September 13, 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)
  - Richard Ball, Plainville Police
    - Consideration for regional medical panel
  - James Moses Jr., Medfield Police
    - Consideration for regional medical panel
  - Michael Scotland, Millis Fire
    - Consideration for accidental disability retirement approval
  - 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. Monthly Financial Package Presentation
13. Investment Update
  - Large Cap Value Manager RFP presentations, discussion, and potential vote
    - Seizert, Brandes, and Arsitotle
  - PRIT Presentation
  - Wainwright Investment Presentation/ MHTL Legal Update (investment)
14. Gallagher actuarial proposals
  - Discussion and potential vote on changes to current actuarial assumptions

15. Discussion and potential vote on attendant costs of upcoming move and discussion on timing of move
16. New Business
17. Old Business
  - Update on King Information Systems
  - Madoff Victim Fund update, discussion, and potential vote
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.*