

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, October 30, 2024  
at 8:30 a.m.

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

## AGENDA

1. Discussion and potential vote on the NCRS actuarial valuation and funding schedule.
2. Approval of the open and executive session minutes of the September 25, 2024, regular meeting
3. Authorized Payments
4. New Members
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Legal Invoices
9. Refunds/Rollovers/Transfers
10. Legal Update from Compliance Officer
11. Executive Session: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
  - Peter Clapp (Elizabeth), Randolph Fire
    - Consideration for section 9 accidental death benefit approval
  - Peter Denneno, Stoughton Fire
    - Consideration for accidental disability retirement approval
  - Mitchell Herrick, Wrentham Fire
    - 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
12. Adjournment of the Executive Session, Return to Open Session, and recording of votes
13. Presentation from Jeff Lydon and discussion and potential vote regarding cybersecurity insurance
14. Monthly Financial Package Presentation
15. Investment Update
  - Discussion and potential vote on 2025 PRIM private equity investment

- Discussion and potential vote on Globespan V proposed management fee extension
  - Wainwright Investment Presentation/ MHTL Legal Update (investment)
16. Discussion and potential vote on attendant costs of upcoming move and discussion on timing of move
  17. New Business
  18. Old Business
  19. PERAC Memos issued since last Board Meeting
  20. Director's Report
  21. 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.*