

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, November 20, 2024
at 8:30 a.m.

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

AGENDA

1. Approval of the open and executive session minutes of the October 30, 2024, regular meeting and the open session minutes of the November 4, 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 Iapicca, Medway School
 - Consideration for regional medical panel
 - Corey Volpicelli, Millis Fire
 - Consideration for accidental disability retirement approval
 - Mitchell Herrick, Wrentham Fire
 - Involuntary accidental disability application
 - 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
 - Wainwright Investment Presentation/ MHTL Legal Update (investment)
 - Discussion and potential vote regarding Seizert Capital LLC amendment
 - Presentation and discussion regarding comingled investment vehicles

- Presentation and discussion on proposed schedule for due diligence meeting with investment managers on December 3, 2024
- 14. Discussion and potential vote on attendant costs of upcoming move and discussion on timing of move
- 15. New Business
- 16. Old Business
- 17. PERAC Memos issued since last Board Meeting
- 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.*