

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 29, 2025
at 8:30 a.m.

Norfolk County Retirement Board
720 University Ave., Suite 120
Norwood, MA 02062
Please note new address

AGENDA

1. Approval of the open and executive session minutes of the December 18, 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)
 - Richard Ball, Plainville Fire
 - Consideration for accidental disability retirement
 - Joseph Moore, Westwood DPW
 - Consideration for regional medical panel
 - Alan Wallace, Millis 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
11. Adjournment of the Executive Session, Return to Open Session, and recording of votes
12. Monthly Financial Package Presentation
13. 2025 Budget Presentation
14. Investment Update
 - Wainwright Investment Presentation/ MHTL Legal Update (investment)
 - Vote to ratify the Siguler Guff tender offer

- Discussion and potential vote on Mesirow's proposed assignment of contracts (two products) from Mesirow to MetLife.
 - Discussion and potential vote on the US Opportunistic Investment Grade Fixed Income RFP finalists
15. Presentation by Gallagher regarding the Actuarial Valuation Report for January 1, 2024, discussion, and potential vote to accept said report
 16. New Business
 - Discussion and potential vote on Alyssa Jewell Buyback
 - Discussion and potential vote to establish a supplemental board regulation regarding the acquisition and use of an NCRS credit card
 17. Old Business
 - Discussion and potential vote regarding employer unit meeting
 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.*