

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, February 26, 2025
at 8:30 a.m.

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

AGENDA

1. Approval of the open and executive session minutes of the January 29, 2025, 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)
 - Mitchell Herrick, Wrentham Fire
 - Consideration for accidental disability retirement
 - Richard Iapicca, Medway School (two regional medical panels)
 - Consideration for accidental disability retirement
 - Kalin Mazurek, Randolph Fire (application 1)
 - Consideration for regional medical panel
 - Kalin Mazurek, Randolph Fire (application 2)
 - Consideration for regional medical panel
 - Robert LeGrice, Randolph 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
11. Adjournment of the Executive Session, Return to Open Session, and recording of votes
12. Berman Tabacco
13. Monthly Financial Package Presentation

14. Investment Update

- Wainwright Monthly Investment Presentation
- Wainwright Real Estate asset class update

15. Discussion and potential vote on attendant costs of move

16. New Business

- Paul Angus, Town of Westwood, re-establish membership date to 7/1/14; cost \$4,872.49
- Discussion and potential vote on M.G.L. c. 32, §100 retiree COLA

17. Old Business

- Update/discussion on actuarial valuation status

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.*