

# **NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday, March 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 February 26, 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)
  - Stephen McCarthy, Canton School
    - Consideration for accidental disability retirement
  - 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 Monthly Investment Presentation
  - MHTL Legal Update
  - Opportunistic Fixed Income RFP presentations
    - Reams Asset Management
    - PPM America
    - Income Research + Management
14. Discussion and potential vote on attendant costs of move
15. New Business

- Paul Smith, application for 12(2)(d) benefits, survivor of Beth Cornell-Smith (Bellingham)
- Jennifer Powers, application for 12(2)(d) benefits, survivor of Justine Powers (Avon)
- Raphael Gouthro, application for 12(2)(d) benefits, survivor of Doreen Gouthro (Avon)

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.*