

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, June 26, 2024
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the open session and executive session minutes of the May 29, 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)
 - Sean Pillai, Westwood Police → consideration for accidental disability retirement approval
 - Michael Scotland, 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. Discussion and potential vote on attendant costs of upcoming move and discussion on timing of move
13. Monthly Financial Package Presentation
14. Investment Update
 - Wainwright Investment Presentation/MHTL Legal Update
 - Discussion and potential vote on the Investment Manager Agreement for Boston Partners Small Cap
 - Discussion and potential vote on Mesirow Investment Manager Agreement
 - Discussion and potential vote on TerraCap GP III
 - Discussion and potential vote on MFS Guidelines execution
 - Discussion and scheduling of PRIM update

- Discussion and potential vote on the GAMCO liquidation
 - Discussion and potential vote on the funding source for Mesirov and Boston Partners
 - Update on Large Cap Value Manager RFP
15. COLA - Discussion and potential vote to raise the COLA base to \$20,000 and to provide a 3% COLA for eligible retirees effective July 1, 2024
 16. New Business
 17. Old Business
 - Vote to authorize a current payment plan of excess earnings that exceeds 5-years (William Brewer)
 18. PERAC Memos issued since last Board Meeting
 19. PERAC Update
 20. Director's Report
 - Di Pesa and Company Update
 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.*