

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, September 27, 2023  
at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

## AGENDA

1. Approval of the open session minutes of the August 30, 2023, 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:
  - Jonathan Gagne, Stoughton Police - consideration for accidental disability retirement
  - Daniel Miller, Holbrook School Dept. – consideration for regional medical panel
  - Carl Hoff, Walpole Fire – review and consideration for proposed findings of fact
11. Adjournment of the Executive Session, Return to Open Session
12. Monthly Financial Package
13. Investment Update
  - Wainwright Investment Presentation
  - Structured Credit Hedge Fund RFP - potential discussion and vote on execution of onboarding documents with Serenitas
  - Di Pesa & Company
  - Presentation & Proposed Acceptance of 2022 Audited Financial Statement
  - 2022 Employer Allocation Report
  - Sherman Actuary
  - December 32, 2022, Actuarial Valuation GASB 67 & 68
14. Discussion on requirements for new office space
15. New Business
  - Cynthia Cummins, survivor or Brian, application for 12(2)(d) benefits
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.*