

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, May 31, 2023  
at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

## AGENDA

1. Approval of the regular and executive session minutes of the April 26, 2023 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. Cash Reconciliation
10. Legal Update
11. Executive Session:
  - Roger LeClair, Stoughton Fire – consideration for accidental disability retirement
  - Carol Hoff, Walpole Fire - consideration for regional medical panel
12. Adjournment of the Executive Session, Return to Open Session
13. Investment Update – Presentation by Wainwright Investment
14. Transition Management Services
  - PGM Global
  - Russell Investments
15. Actuarial RFP Discussion
16. PERAC Audit Results
17. Annual Statement
18. New Business
  - Tood Bernardini, survivor of Shelly; application for 12(2)(d) benefits
  - Pauline Sullivan, Randolph; re-establish membership date
  - Kevin Folan, Norfolk County; re-establish membership date
19. Old Business
  - Real Property RFP Update
20. PERAC Memos
21. Director's Report
22. 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.*