

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, June 28, 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 May 31, 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. Monthly Financial Package
10. Legal Update
11. Investment Update
 - Presentation by Wainwright Investment
 - MHTL Transition Management Services Update
 - ArcLight Energy Partners Fund V, LP – 1 year extension proposal
12. COLA for Vote July 1, 2023
13. Real Property RFP Discussion
14. Staff Assessment
15. New Business
16. Old Business
 - Steven Lewis 91A
17. PERAC Memos
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.*