

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 20, 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 November 29, 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:
 - Ronald Kirby (Invol), Wrentham Fire - consideration for accidental disability retirement
 - Carl Hoff (Invol), Walpole Fire – consideration for accidental disability retirement
 - John Shoucair, Westwood Fire - consideration for accidental disability retirement
 - Daniel Viveiros, Bellingham Fire – consideration for regional medical panel
 - Deborah Finnegan, Wrentham Police – remand
 - David Cohan – legal strategy discussion
11. Adjournment of the Executive Session, Return to Open Session
12. Leasing of Real Property RFP Update
13. Monthly Financial Package Presentation from Assistant Executive Director LePage
 - Discussion and potential vote for 2024 Office Budget
14. Investment Update
 - Wainwright Investment Presentation
 - Confirm vote from 12/07/23 meeting regarding liquidation of Mesirow investment
 - Discussion and potential vote on U.S. Small Cap RFP
 - MHTL Investment Legal Update
15. New Business
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.*