

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday November 28, 18
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 of the October 31, 2018 meeting.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Cash Reconciliation
9. Executive Session:

James Fahey- Medical Panel Findings reports- Foxboro Police
Janet Lewandowski- Medical Panel Findings report- Millis Public Schools
Kurt Weiland- ADR Medical Panel Consideration- Stoughton Fire Dept.
Robert Gugala- ADR- Medical Panel Consideration- Norfolk DPW

10. Return to open session
11. Legal Update
12. Wainwright Investment
Paul Todisco- PRIT-Performance review 10:00 a.m.
**RFP Interviews, as available- (see attached)
13. New Business
14. Old Business
15. PERAC Memo's
16. Director's Report
17. Adjournment

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TOWN OF WAINWRIGHT

** In the event of any unfinished RFP interviews, they will be completed on Thursday November 29, 18 beginning at 8:30 a.m.

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.

U.S. Small Cap Value Equity RFP:

- 1) Alliance Bernstein
- 2) Boston Partners Global Investors
- 3) Earnest Partners
- 4) GAMCO Asset Management

Emerging Markets Equity

- 1) Fidelity
- 2) Wellington

International Equity Manager RFP

- 1) Alliance Bernstein
- 2) MFS
- 3) Acadian
- 3) T. Rowe Price

U.S. Passive Large Cap Growth Investment Manager RFP

- 1) BNY Mellon Assets Management
- 2) Amalgamated Bank