

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, October 29, 2025
at 8:30 a.m.

Norfolk County Retirement Board
720 University Ave., Suite 120
Norwood, MA 02062

AGENDA

1. Approval of the open and executive session minutes from the September 24, 2025, regular meeting and the regular minutes from the October 15, 2025, special 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: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
 - Thomas Impey, Plainville Fire Department
 - Consideration for accidental disability retirement
 - Kalin Mazurek, Randolph Fire Department
 - Consideration for accidental disability retirement
 - Richard Ball, Plainville Fire Department
 - Consideration for involuntary ordinary disability retirement
 - Adjournment of the Executive Session, Return to Open Session, and Recording of Votes
11. Monthly Financial Package Presentation
12. Wainwright Investment Update
 - Wainwright Monthly Investment Presentation
 - Potential vote to set a date in December for the PERAC manager meeting
 - Potential vote on allocation amount for PRIT 2026 Private Equity vintage year
 - U.S. Core Fixed Income
 - Presentation on RFP responses and potential vote on which managers to invite for interviews
13. New Business
14. Old Business
 - Joseph Moore Lump Sum Ratification Vote

- Personnel Update

15. PERAC Memos issued since last Board Meeting

16. Director's Report

17. 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.*