

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, November 19, 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 of October 29, 2025, 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: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
 - Kalin Mazurek, Randolph Fire Department
 - Consideration for regional medical panel
 - Richard Ball, Plainville Fire Department
 - Town's withdrawal of involuntary ordinary disability retirement
11. Adjournment of the Executive Session, Return to Open Session, and Recording of Votes
12. CLA (CliftonLarsonAllen LLP)
 - Presentation of the Financial Statements and Supplementary Information for Years Ended December 31, 2024, and 2023 and Schedule of Employer Allocations and Schedule of Pension Amounts by Employer Year and December 31, 2024 and Additional Required Communications to the Board
 - Possible consideration for a vote to accept the reports
13. Monthly Financial Package Presentation
14. Wainwright Investment Update
 - Wainwright Monthly Investment Presentation
 - Discussion and potential vote on ABS Emerging Markets Fund side letter and subscription documents
 - U.S. Core Fixed Income RFP presentation, discussion, and potential vote
 - Longfellow

- Nuveen
- IR&M

15. Gallagher

- Presentation of the Actuarial Valuation Report 01/01/2025 and Information Required Under Governmental Accounting Standards Board Statement No. 67 as of December 31, 2024, and Statement No. 68 as of June 30, 2025
- Possible consideration for a vote to accept the reports

16. Robert Bullock §15 Forfeiture Hearing

17. New Business

Thomas Fahey, spouse of Pamela Fahey, application for 12(2)(d) survivor benefits

18. Old Business

- Personnel Update

19. PERAC Memos issued since last Board Meeting

20. Director's Report

21. 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.*