

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 28, 2026
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 December 17, 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)
 - Carl (Maribeth) Silvernail, Walpole Fire Department
 - Consideration for accidental death benefit approval
 - Michael Crawford, Westwood Fire Department
 - Consideration for regional medical panel
 - James McLaughlin, Franklin Fire Department
 - Consideration for regional medical panel
11. Adjournment of the Executive Session, Return to Open Session, and Recording of Votes
12. Monthly Financial Package Presentation
13. 2026 Office Budget Presentation and Review of 2025 Budget to Projected Expenses for 2025
 - Discussion and potential vote to accept and approve 2026 Office Budget as presented
 - Discussion and potential vote to acknowledge and accept review of 2025 Office Budget to Projected Expenses as presented
14. Wainwright Investment Update
 - Wainwright Monthly Investment Presentation

15. New Business

- Discussion and potential vote on Gregory Skelton (Canton Maintenance) Lump Sum settlement ratification.

16. Old Business

- Personnel Update

17. PERAC Memos issued since last Board Meeting

18. Discussion and potential vote on issuance of Investment Consultant RFP

19. Director's Report

- Update on approval of FY26 Funding Schedule
- Reminder on Statement of Financial Interest

20. 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.*