

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, February 25, 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 the January 28, 2026 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)
 - Kalin Mazurek, Randolph Fire Department
 - Consideration for accidental disability retirements
 - Edward (Judith) Baker, Holbrook Fire Department
 - Consideration for accidental death benefit approval
 - Scott Smith, Franklin DPW 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. Wainwright Investment Update
 - Wainwright Monthly Investment Presentation
14. New Business
 - Tracey Carlson, Norfolk, re-establish membership date to 5/9/11 cost \$28,583.42
15. Old Business
 - Personnel Update, Discussion, and Potential Vote
16. PERAC Memos issued since last Board Meeting
17. Discussion and Potential Vote Regarding COLA Notice
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.*