

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, March 25, 2026
at 8:30 a.m.
Norfolk County Retirement Board
720 University Ave., Suite 120
Norwood, MA 02062

AMENDED AGENDA POSTED 12:45 P.M on March 23, 2026

1. Approval of the open and executive session minutes of the February 25, 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)
 - Michelle Palladini, Norfolk Police Department
 - Discussion and potential vote for accidental disability retirement
 - Michael Crawford, Westwood Fire Department
 - Discussion and potential vote for accidental disability retirement
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
 - Core Real Estate RFP rankings discussion and potential vote
14. New Business
 - **Discussion and potential vote regarding an IT consultant**
15. Old Business
 - Personnel Committee update, discussion, and potential vote
16. PERAC Memos issued since last Board Meeting
 - Discussion and potential vote pertaining to adoption of HIPAA waiver per PERAC memo # 11 of 2026
17. Investment Consultant RFP – Discussion and Potential Vote

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.*