

NORFOLK COUNTY RETIREMENT BOARD MEETING

MEETING MINUTES

April 22, 2026

Special Meeting:

The special meeting of the Norfolk County Retirement Board, duly posted to be held remotely via Zoom on April 22, 2026, at 10:00 A.M. was called to order by Board Chair Michael Bellotti at 10:01 A.M. Board Members Edwin Little, Paul Connors, and Josephine Shea participated in the meeting.

Other Participants:

The following individuals participated in the meeting either in its entirety or for a specific portion: Compliance Officer Matthew Feeney, Esq.

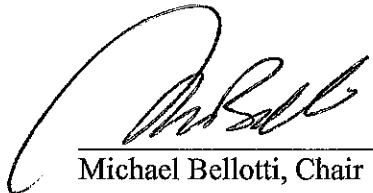
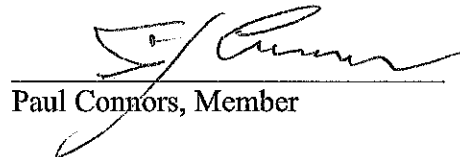
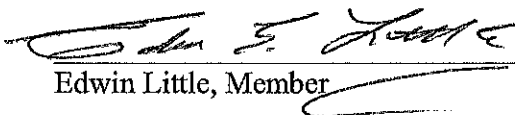
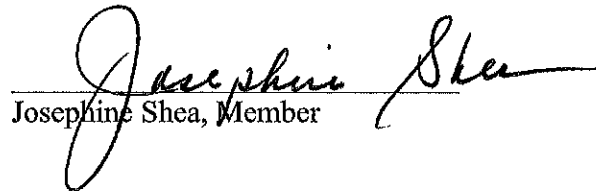
1. Meeting Called to Order

2. Discussion and potential vote regarding U.S. Open Ended Core Real Estate RFP interviewees

After a brief discussion by the Board, on a motion by Paul Connors and seconded by Edwin Little, the Board unanimously voted, 4-0, via a roll call vote, to add TA Realty to the invitee list for the April Board meeting.

3. Adjournment

On a motion by Josephine Shea and seconded by Edwin Little, the Board unanimously voted, 4-0, via roll call vote, to adjourn the meeting.


Michael Bellotti, Chair
Paul Connors, Member
Edwin Little, Member
Josephine Shea, Member