

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, April 29, 2026
at 8:30 a.m.
Norfolk County Retirement Board
720 University Ave., Suite 120
Norwood, MA 02062

AGENDA

1. Discussion and Potential Vote on Approval of the Open and Executive Session Minutes of the March 25, 2026, meeting and Discussion and Potential Vote on Approval of the Open Session Minutes from the April 22, 2026, Special Meeting.
2. Discussion and Potential Vote on Approval of Authorized Payments
3. Discussion and Potential Vote on Approval of New Members
4. Discussion and Potential Vote on Approval of New Retirees
5. Discussion and Potential Vote on Approval of Buybacks/Liability/Military
6. Discussion and Potential Vote on Approval of Bills/Payroll/Pension
7. Discussion and Potential Vote on Approval of Refunds/Rollovers/Transfers
8. Legal Invoices
9. Legal Update from Compliance Officer
10. Executive Session: Pursuant to M.G.L. c. 30A, §21(a)(1)
 - Kalin Mazurek, Randolph Fire Department
 - Discussion and Potential Vote for Accidental Disability Retirement
 - Robert Knight, Walpole School Department
 - Discussion and Potential Vote for Regional Medical Panel
 - Adjournment of the Executive Session, Return to Open Session, and Recording of Votes
11. Monthly Financial Package Presentation
12. 2025 PERAC Annual Statement for the Board to Review and Approve
13. Wainwright Investment Update
 - Wainwright Monthly Investment Presentation
14. U.S. Open Ended Core Real Estate RFP Manager Interviews, Board Discussion, and Potential Vote
 - Heitman
 - Intercontinental
 - PRIT
 - TA Realty
15. New Business
 - Discussion and Potential Vote Regarding Cris Goldsmith Retirement Date

- Discussion and Potential Vote Regarding Robert Spera Retirement Deductions Underpayment

16. Old Business

- Personnel Update, Discussion, and Potential Vote
- Discussion and Potential Vote on COLA
- Discussion and Potential Vote Regarding Recommendations from PERAC Memo #11/2026
- Discussion and Potential Vote Regarding Approval of Wainwright Investments Contract
- Discussion Regarding Board Newsletter

17. PERAC Memos Issued Since Last Board Meeting

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.*