

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday May 21, 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 from the April 29, 2026, meeting; and Discussion and Potential Vote on Approval of the Open Session Minutes from the December 3, 2025, Due Diligence 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)
 - Scott Smith, Franklin DPW
 - Discussion and Potential Vote for Accidental Disability Retirement
 - Michael Rychlik, Sharon Fire Department
 - Discussion and Potential Vote for Regional Medical Panel
 - Alexander Robery, Randolph DPW
 - Discussion and Potential Vote for Regional Medical Panel
 - Robert Knight, Walpole School Department
 - Discussion and Potential Vote 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. Discussion and Potential Vote on U.S. Open Ended Core Real Estate RFP
 - Heitman
 - Intercontinental
 - PRIT

- TA Realty
15. New Business
 16. Old Business
 - Discussion and Potential Vote Regarding Cris Goldsmith Retirement Date
 - Discussion and Potential Vote Regarding Recommendations from PERAC Memo #11/2026
 - 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.*