

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday June 24, 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 May 21, 2026, 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)
 - James McLaughlin, Franklin Fire Department
 - Discussion and Potential Vote for Accidental Disability Retirement
 - Alexander Robery, Randolph DPW
 - Discussion and Potential Vote for Regional Medical Panel
 - Kevin Cushing, Sharon DPW
 - Discussion and Potential Vote for Regional Medical Panel
 - William Schulz, Millis Fire 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. Investment Update
 - Wainwright Monthly Investment Presentation
 - Discussion and potential vote regarding the Board's asset allocation for investments
14. U.S. Open Ended Core Real Estate RFP
 - Discussion and potential vote regarding funding mandate allocation
 - Discussion and potential vote regarding contractual documents with TA Realty
15. Robert Bullock § 15 Forfeiture

- Discussion and potential vote regarding hearing officer decision/recommendation
16. New Business
 17. Old Business
 18. PERAC Memos Issued Since Last Board Meeting
 19. Director's Report
 - PERAC Audit Update
 - Discussion regarding 2025 PERAC Investment Report
 20. 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.*