

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday July 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 June 24, 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)
 - Mark Randlett, Westwood Police Department
 - Discussion and Potential Vote for Regional Medical Panel
 - Robert Knight, Walpole Public Schools
 - Discussion and Potential Vote for Consideration of Accidental Disability Retirement
 - Joseph Clinton, Franklin Public Works
 - Discussion and Potential Vote for Regional Medical Panel
 - Keith Schnabel, Franklin Fire Department
 - Discussion and Potential Vote for Regional Medical Panel
 - James McLaughlin, Franklin Fire Department
 - Discussion and Potential Vote for Consideration of 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
 - Discussion and Potential Vote for Proposed Investment Policy Statement
 - Discussion of Small Cap Growth RFP Submissions and Rankings

- Discussion and Potential Vote Regarding Managers to Interview for the Small Cap Growth RFP
 - Discussion and Potential Vote Regarding the RFP Schedule for 2026 and 2027
14. New Business
 15. Cynthia Bartlett (wife of deceased disability retiree Gregory Bartlett) § 15 Forfeiture
 - Discussion and Potential Vote Regarding Waiver Pursuant to M.G.L. c. 32, § 20(5)(c)(3)
 16. Robert Bullock § 15 Forfeiture Hearing
 - Discussion and Potential Vote Regarding Hearing Officer's Recommended Decision
 17. PERAC Audit Findings Report
 - Discussion and Potential Vote Regarding the Board's Response to PERAC's Report
 18. Old Business
 - Personnel Update, Discussion, and Potential Vote
 - Discussion Regarding Board Newsletter
 19. PERAC Memos Issued Since Last Board Meeting
 20. Director's Report
 21. 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.*