

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday August 26, 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 July 29, 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 Discussion
9. Legal Update from Compliance Officer
10. Executive Session: Pursuant to M.G.L. c. 30A, §21(a)(1)
 - Scott Glover, Holbrook Police Department
 - Discussion and Potential Vote for Regional Medical Panel
 - Elizabeth Carter, Franklin Public Schools
 - Discussion and Potential Vote for Regional Medical Panel
 - James McLaughlin, Franklin Fire
 - Discussion and Potential Vote Regarding PERAC Remand
 - Michael Rychlik, Sharon Fire Department
 - Discussion and Potential Vote for 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
14. Small Cap Growth RFP Finalist Presentations
 - CI Segal, Bryant & Hamill Asset Management
 - Congress Asset Management
 - Emerald Advisors
15. Discussion and Potential Vote for Issuing RFP for Actuarial Services

16. New Business

17. Old Business

- Personnel Update, Discussion, and Potential Vote
- Discussion Regarding Board Newsletter

18. PERAC Memos Issued Since Last Board Meeting

19. Director's 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.*