

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday September 30, 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 August 26, 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)
 - Craig Ward, Dedham Westwood Water District
 - Discussion and Potential Vote for Regional Medical Panel
 - Christopher Seggers, Sharon Public Works Department
 - Discussion and Potential Vote for Regional Medical Panel
 - Joseph Clinton, Franklin Public Works Department
 - Discussion and Potential Vote for Regional Medical Panel
 - William Schulz, Millis Fire Department
 - Discussion and Potential Vote for Accidental Disability Retirement
 - James McLaughlin, Franklin 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/MHTL Investment Update
 - Wainwright Monthly Investment Presentation
 - Discussion and Potential Vote regarding Aristotle (Value Equity CIT) transition to Class B shares
 - Discussion and Potential Vote Regarding Passive U.S. Large Cap Growth RFP Rankings and Finalists

- Discussion and Potential Vote Regarding the RFP Schedule for the remainder of 2026
- Discussion and Potential Vote Regarding Emerald Advisors (Small Cap Growth) IMA and any other onboarding documents
- Discussion and Potential Vote Regarding the Setting of a Manager Meeting Date

14. New Business

Elizabeth Cournoyer, Bellingham, withdrawal of retirement application.

Michael Fowler, survivor of Peggy Rusak (Bellingham) application for 12(2)(d) benefits

15. Old Business

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

16. PERAC Memos Issued Since Last Board Meeting

17. Director's Report

- Update on PERAC emerging issues forum

18. 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.*