

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, August 30, 2023
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the open session minutes of the July 26, 2023, regular meeting and August 16, 2023, special meeting.
2. Authorized Payments
3. New Members
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Legal Invoices
8. Refunds/Rollovers/Transfers
9. Monthly Financial Package
10. Legal Update from Compliance Officer
11. Executive Session:
 - Jeffrey Chaplin (Debra), Randolph Police – consideration for section 9 accidental death benefits review
 - Ronald Kirby, (Invol) Wrentham Fire – consideration for regional medical panel
 - Nicholas Meleski, (Invol) Millis Police – consideration for regional medical panel
 - Robert Nadeau, Cohasset Fire – consideration for regional medical panel
12. Adjournment of the Executive Session, Return to Open Session
13. Investment Update
 - Wainwright Investment Presentation
14. New Business
 - MACRS Fall Conference October 1-4, 2023
 - NCPERS Fall Conference October 22-25, 2023
15. Old Business
16. PERAC Memos issued since last Board Meeting
17. Director's Report
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.*