NORFOLK COUNTY RETIREMENT BOARD MEETING

Tuesday, October 31, 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 September 27, 2023, regular 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. Legal Update from Compliance Officer
- 10. Executive Session:

Deborah Finnegan, Wrentham Police – consideration for accidental disability retirement

Nicholas Meleski, Millis Police – consideration for accidental disability retirement Scott Mellyn, Stoughton Fire – consideration for regional medical panel Jeffrey Chaplin (Debra), Randolph Police – consideration for section 9 accidental death benefits approval

- 11. Adjournment of the Executive Session, Return to Open Session
- 12. Proposed Medical Record Vendor Contract
- 13. Leasing of Real Property RFP Discussion and potential vote
- 14. Monthly Financial Package Presentation
- 15. Investment Update

Wainwright Investment Presentation

Monthly investment presentation

Update in funding for the LMCG-Serenitas investments

Scheduling of annual manger meetings

Mass PRIM Private Equity Vintage Year 2024 – Commitment Deadline

Discussion and potential vote

MHTL Investment Legal Update

SEC update and discussion

16. New Business

Kimberly Ciardi, spouse of David, application for 12(2)(d) benefits

- 17. Old Business
- 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.