

NORFOLK COUNTY RETIREMENT SPECIAL BOARD MEETING

MEETING MINUTES

January 10, 2024

Special Meeting:

The special meeting of the Norfolk County Retirement Board, duly posted to be held in the Retirement Office, 480 Neponset Street, Building #15, Canton, MA, on January 10, 2024, was called to order by Board Chair Michael Bellotti at 1:20 P.M. Board Members Lisa Sinkus, Josephine Shea, Paul Connors, and Edwin Little also participated in the meeting.

Other Participants:

The following individuals participated in the meeting either in its entirety or for a specific portion: Executive Director Kathleen Kiely-Becchetti, Esq., Assistant Executive Director Patrick LePage, and Compliance Officer Matthew Feeney, Esq.

1. Investment Consultant Contract

With the investment consultant contract between the Board and Wainwright Investments set to expire on April 24, 2024, the Board discussed utilizing the extension provision of the contract. On a motion made by Lisa Sinkus and seconded by Edwin Little, the Board unanimously vote, 5-0, to extend the Wainwright contract by two years until April 23, 2026, subject to contract negotiations and final approval by the Board.

2. Legal Services Contract

With the legal services contract between the Board and MHTL having expired on December 31, 2023, the Board discussed utilizing the extension provision of the contract. On a motion made by Josephine Shea and seconded by Paul Connors, the Board voted 4-1 (Edwin Little voted no) to extend the legal services contract for one year until January 9, 2025 subject to the following conditions: MHTL counsel appear at the meeting only at the time asked of him/her, a new attorney be assigned to the account, and all bills be provided within sixty (60) days of the end of the month in which the service was provided.

3. Leasing of Real Property RFP

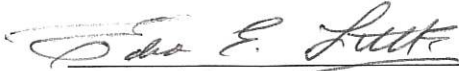
With the Board in receipt of four (4) proposals in response to the FRP, the Board reviewed, scored, and discussed the proposals related to 3 Edgewater Drive in Canton, 250 Royall St. in Canton, 720 University Drive in Norwood, and 45 Dan Road in Canton. On a motion by Lisa Sinkus and seconded by Paul Connors, the Board unanimously voted, 5-0, to engage with representatives from 720 University Ave. on their best and final lease terms.

4. Adjournment

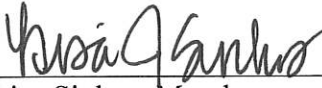
On motion by Paul Connors and seconded by Lisa Sinkus, the Board unanimously voted, 5-0 to adjourn.



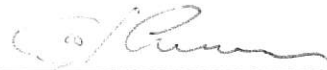
Michael Bellotti, Chair



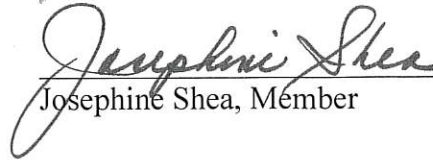
Edwin Little, Member



Lisa Sinkus, Member



Paul Connors, Member



Josephine Shea, Member