

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, March 27, 2024
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the open session and executive session minutes of the February 23, 2024, 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:
 - Robert Lawrence, Holbrook Fire → Consideration for accidental disability retirement
 - Robert Spurr, Avon Fire → Consideration for accidental disability retirement
11. Adjournment of the Executive Session, Return to Open Session
12. Update on Real Property Lease RFP
 - Discussion and potential vote on lease approval and/or attendant costs of moving
 - Discussion on impact of potential new lease approval on current lease
13. Monthly Financial Package Presentation
14. Investment Update
 - Wainwright Investment Presentation
 - Discussion and potential vote on U.S. Small Cap Value finalists
 - Discussion and potential vote on Abel Noser fee increase proposal
 - MHTL Investment Legal Update
 - Discussion and potential vote on acceptance of investment manager contract for Disciplined Growth Investors (Mid Cap Growth RFP selection)
15. New Business
16. Old Business
17. PERAC Memos issued since last Board Meeting, #10 of 2024

18. Director's Report

19. 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.*