

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, April 24, 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 March 27, 2024, regular meeting and the April 8, 2024, 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. Legal Update from Compliance Officer
10. Executive Session:
 - 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 and legal strategy for same.
11. Adjournment of the Executive Session, Return to Open Session
12. Robert Hoffman § 15 Forfeiture Hearing
13. Monthly Financial Package Presentation
14. 2023 Annual Statement for the Board to Review and Approve
15. Investment Update
 - Wainwright Investment Presentation
 - Discussion and potential vote on U.S. Small Cap Value finalists
 - DSF Limited Partnership Agreement First Amendment → discussion and potential vote
 - MHTL Investment Legal Update
 - Discussion and potential vote on acceptance of investment manager contract for Disciplined Growth Investors (Mid Cap Growth RFP selection)

Abel Noser and Segal Marco

- Discussion and potential vote on approval of contract(s) and authorization for the Chair to sign said contract(s).

16. New Business

- Discussion and potential vote on King Information System, Inc. proposal
- Discussion and potential vote on an RFQ for office supply acquisition

17. Old Business

18. PERAC Memos issued since last Board Meeting, #11, #12, #13 of 2024

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.*