

NORFOLK COUNTY RETIREMENT SPECIAL BOARD MEETING

MEETING MINUTES

Tuesday, May 14, 2024
1:00 P.M.

Special Meeting:

The special meeting of the Norfolk County Retirement Board was duly posted to be held in the Retirement Office, 480 Neponset Street, Building #15, Canton, MA, on May 14, 2024, at 1:00 P.M. Board Member Edwin Little, Board Member Paul Connors, Board Member Josephine Shea, and Board Member Lisa Sinkus were present and participated in the meeting. Board Chair Michael Bellotti was not present.

Other Participants:

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

1. Meeting Called to Order

Acting Board Chair Josephine Shea called the meeting to order at 1:05 P.M.

2. Executive Session, pursuant to M.G.L c. 30A, § 21(6)

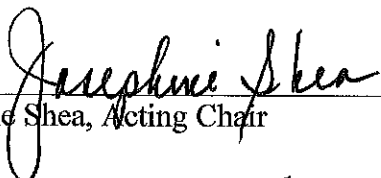
After acting Board Chair Shea declared that an open meeting may have a detrimental effect of the negotiating position of the Board, on a motion by Paul Connors and seconded by Lisa Sinkus, the Board unanimously voted, 4-0, to enter into executive session and noted that it would be returning to open session.

3. Adjournment of the open session, Return to Open Session

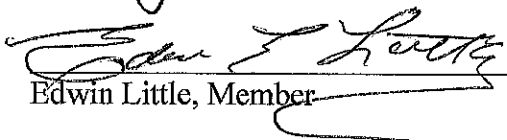
Upon a motion by Member Connors and seconded by Member Sinkus, the Board unanimously voted, 4-0, to adjourn the executive session and return to open session. There were no votes to be recorded.

4. Adjournment

On motion by Member Connors and seconded by Member Little, the Board unanimously voted, 4-0 to adjourn.


Josephine Shea, Acting Chair


Paul Connors, Member


Edwin Little, Member


Lisa Sinkus, Member