

NORFOLK COUNTY RETIREMENT SPECIAL BOARD MEETING

MEETING MINUTES

Monday, November 4, 2024
8:30 A.M.

Special Meeting:

The special meeting of the Norfolk County Retirement Board was duly posted to occur and held at 480 Neponset St, Building # 15, Canton, MA 02021 on Monday, November 4, 2024, at 8:30 A.M. Board Chair Michael Bellotti, Board Member Edwin Little, Board Member Paul Connors, Board Member Lisa Sinkus, and Board Member Josephine Shea were present and 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., Compliance Officer Matthew Feeney, Esq., Brian Noble, Fred Turkington, John Cronin, Paige Duncan, Julie Hebert, and Kerri Bertone.

1. Meeting Called to Order

Board Chair Bellotti called the meeting to order at 8:35 A.M.

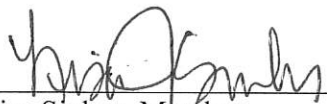
2. Discussion and potential vote on the NCRS actuarial valuation and funding schedule.

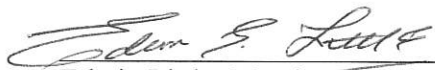
After a brief discussion, on a motion by Paul Connors and seconded by Josephine Shea, the Board unanimously voted, 5-0, to adopt a one-year funding schedule referenced by the updated pink sheet that had been provided to the employer groups. Additionally, on a motion by Paul Connors and seconded by Josephine Shea, the Board unanimously voted, 5-0, to review the remainder of the funding schedule within the next two or three months.

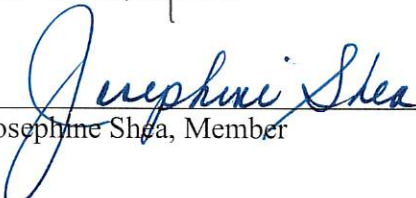
3. Adjournment

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


Michael Bellotti, Chair


Lisa Sinkus, Member


Edwin Little, Member


Josephine Shea, Member


Paul Connors, Member