

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 18, 2024
at 8:30 a.m.

Norfolk County Retirement Board
720 University Ave., Suite 120
Please note new address
Norwood, MA 02062

AGENDA

1. Approval of the open and executive session minutes of the November 20, 2024, regular meeting and the open session minutes of the December 3, 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: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
 - James Moses, Medfield Police
 - Consideration for regional medical panel
 - Update on Real Property Lease RFP
 - 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, and recording of votes
12. Monthly Financial Package Presentation
13. Investment Update
 - Wainwright Investment Presentation/ MHTL Legal Update (investment)
 - Discussion and potential vote regarding Aristotle Large Cap Strategy letter agreement
14. Discussion and potential vote on attendant costs of move
15. New Business
16. Old Business
 - Update/discussion on actuarial valuation status

17. PERAC Memos issued since last Board Meeting

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.*