

# **NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday, April 30, 2025  
at 8:30 a.m.

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

## **AGENDA (agenda amended 3:20 P.M., 4/25/25)**

1. Approval of the open and executive session minutes of the March 26, 2025, 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: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
  - Nathaniel Fletcher
    - Update to the Board on DALA decision and next steps in the case
  - Joseph Moore, Westwood DPW
    - Consideration for accidental disability retirement
  - Alan Wallace, Millis Fire, Involuntary
    - Consideration for accidental disability retirement
  - Update on Real Property Lease RFP
    - Discussion and potential vote regarding status of 480 Neponset St. lease
11. Adjournment of the Executive Session, Return to Open Session, and recording of votes
12. Monthly Financial Package Presentation
  - 2024 Annual Statement review and potential vote
13. Investment Update
  - Wainwright Monthly Investment Presentation
  - Discussion and potential vote on issuance of RFP for Emerging Markets Equity
14. Baystate Pension Introduction
15. Discussion and potential vote on attendant costs of move

16. New Business

- Discussion and potential vote regarding RFP for auditing services

17. Old Business

- Discussion and potential vote regarding IT service provider

18. PERAC Memos issued since last Board Meeting

- Memos # 12, 13, and 14

19. Director's Report

- Statement of Financial Interest

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.*