

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, June 18, 2025
at 8:30 a.m.
Norfolk County Retirement Board
720 University Ave., Suite 120
Norwood, MA 02062

AGENDA

1. Approval of the open and executive session minutes of the May 28, 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)
 - Thomas Impey, Plainville Fire Department
 - Consideration for regional medical panel
 - 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
13. Investment Update
 - Wainwright Monthly Investment Presentation
14. Discussion and potential vote on attendant costs of move
15. New Business
16. Old Business
 - Discussion and potential vote regarding IT service provider
17. PERAC Memos issued since last Board Meeting
18. Director's Report
19. Auditor Services RFP interviews, scoring, and potential vote
 - CBIZ
 - CLA
 - PKF O'Connor Davies

- Weaver

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.*