

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, July 30, 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 June 18, 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)
 - Richard Ball, Plainville Fire Department
 - Consideration for ordinary disability retirement
 - Stephen McCarthy, Canton School Department
 - Consideration for accidental disability retirement
 - Valesay Collins, Foxboro Police Department
 - 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
13. Wainwright Update and MHTL Legal Investment Update
 - Wainwright Monthly Investment Presentation
 - Discussion and potential vote on selection of finalists for Emerging Markets RFP
 - Discussion and potential vote regarding outstanding 2025 RFPs
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. Discussion and potential vote on COLA for eligible retirees effective July 1, 2025
- 19. Director's Report
- 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.*