

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, August 27, 2025
at 8:30 a.m.

Norfolk County Retirement Board
720 University Ave., Suite 120
Norwood, MA 02062

AGENDA

1. Legal Services RFP presentations, interviews, and potential vote
 - Murphy, Hesse, Toomey & Lehane, LLP
 - Sacco and Collins, P.C.
 - Pivotal Legal Services, LLC
 - Law Office of Timothy J. Smyth, LLP
2. Approval of the open and executive session minutes of the July 30, 2025, regular meeting.
3. Authorized Payments
4. New Members
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Legal Invoices
9. Refunds/Rollovers/Transfers
10. Legal Update from Compliance Officer
 - Gregory Raftery case summary
11. Executive Session: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
 - Robert LeGrice, Randolph Fire Department
 - Consideration for accidental disability retirement
 - Valesay Collins, Foxboro Police Department
 - Consideration for accidental disability retirement
 - Nathan Fletcher, Norfolk Police Department
 - Consideration for accidental disability retirement
 - Gregg Skelton, Canton Recreation Department
 - Consideration for accidental disability retirement
 - Kalin Mazurek, Randolph Fire Department
 - Discussion and potential vote regarding the appointment of a presiding officer for a hearing and issuance of a subpoena to Compass Medical
12. Adjournment of the Executive Session, Return to Open Session, and Recording of Votes

13. Monthly Financial Package Presentation
14. Wainwright Investment Update
 - Wainwright Monthly Investment Presentation
15. Gallagher Presentation
 - Discussion and potential vote regarding GASB 67 and 68 reports
 - Discussion and potential vote regarding January 1, 2025, actuarial valuation
16. Discussion and potential vote on attendant costs of move
17. Robert Bullock § 15 Pension Forfeiture Hearing
18. New Business
19. Old Business
 - Update on 480 Neponset St. Lease
 - Personnel Update
20. PERAC Memos issued since last Board Meeting
21. Director's Report
22. 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.*