

# **NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday, September 24, 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 August 27, 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
  - David Cohen case update
10. Executive Session: Pursuant to M.G.L. c. 30A, §21(a)(1) and §21(a)(6)
  - James Parah, Foxboro Police Department
    - Consideration for accidental disability retirement
11. Adjournment of the Executive Session, Return to Open Session, and Recording of Votes
12. Monthly Financial Package Presentation
13. Discussion and Potential Vote on NCRS Funding Schedule
14. Wainwright Investment Update
  - Wainwright Monthly Investment Presentation
  - Discussion and potential vote on proposed Investment Policy Statement
15. Emerging Market RFP Finalists – Presentations, Interviews, and Potential Vote
  - Wellington
  - ABS
  - Acadian
  - MFS
  - PRIM
16. Robert Bullock § 15 Forfeiture Hearing
17. New Business
  - Appointment of Election Officer

- Discussion and potential vote regarding engaging ABL Tech for mortality verification services
- Danielle Mattson, survivor of Richard, application for 12(2)(d) benefits

18. Old Business

- Update on 480 Neponset St. Lease
- Personnel Update

19. PERAC Memos issued since last Board Meeting

20. Director's Report

21. 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.*