

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Friday, February 23, 2024  
at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

## AGENDA

1. Approval of the open session and executive session minutes of the January 31, 2024, 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:
  - Deborah Finnegan, Wrentham Police → Remand
  - Daniel Viveiros, Bellingham Fire → Consideration for accidental disability Retirement
11. Adjournment of the Executive Session, Return to Open Session
12. Update on Real Property RFP
  - Discussion of Pando Associates proposal and potential vote
  - Discussion of King Information Systems' proposal and potential vote
  - Discussion and potential vote on formation of a Real Property RFP Committee
13. Monthly Financial Package Presentation
14. Investment Update
  - Wainwright Investment Presentation
  - U.S. Mid Cap Growth RFP Finalist Presentations
    - Congress Asset Management
    - Disciplined Growth Investors
    - Federated Hermes
  - MHTL Investment Legal Update
    - Serenitas Most Favored Nations Clause Election

15. Buck Consultants

- Actuarial Experience Study discussion and potential vote (including increase to supplemental budget)

16. New Business

17. Old Business

18. PERAC Memos issued since last Board Meeting

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.*