

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, June 28, 2023  
at 8:30 a.m.

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

## AGENDA

1. Approval of the regular and executive session minutes of the May 31, 2023 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. Monthly Financial Package
10. Legal Update
11. Investment Update
  - Presentation by Wainwright Investment
  - MHTL Transition Management Services Update
  - ArcLight Energy Partners Fund V, LP – 1 year extension proposal
12. COLA for Vote July 1, 2023
13. Real Property RFP Discussion
14. Staff Assessment
15. New Business
16. Old Business
  - Steven Lewis 91A
17. PERAC Memos
18. Director's Report
19. 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.*