

NORFOLK COUNTY RETIREMENT BOARD MEETING

Tuesday, October 31, 2023
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the open session minutes of the September 27, 2023, 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 – consideration for accidental disability retirement
 - Nicholas Meleski, Millis Police – consideration for accidental disability retirement
 - Scott Mellyn, Stoughton Fire – consideration for regional medical panel
 - Jeffrey Chaplin (Debra), Randolph Police – consideration for section 9 accidental death benefits approval
11. Adjournment of the Executive Session, Return to Open Session
12. Proposed Medical Record Vendor Contract
13. Leasing of Real Property RFP Discussion and potential vote
14. Monthly Financial Package Presentation
15. Investment Update
 - Wainwright Investment Presentation
 - Monthly investment presentation
 - Update in funding for the LMCG-Serenitas investments
 - Scheduling of annual manger meetings
 - Mass PRIM Private Equity Vintage Year 2024 – Commitment Deadline
 - Discussion and potential vote
 - MHTL Investment Legal Update
 - SEC update and discussion

16. New Business

Kimberly Ciardi, spouse of David, application for 12(2)(d) benefits

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.*