

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, August 31, 2022
at 8:00 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes for July 27, 2022 meeting and the regular session minutes for the special meeting of August 24, 2022.
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. Cash Reconciliation
10. Wainwright Investment

Value Added Real Estate Presentations:

8:30 AM	DSF Group
8:45 AM	CenterSquare Investment Management, LLC
9:00 AM	TA Realty
9:15 AM	Terracap Management

11. Legal Update

O'Leary Case

12. Executive Session:

Brian MacGregor, Holbrook Police (Invol) – consideration for ADR
Jill Rosano, Cohasset Housing Authority – consideration for ADR
Michael Balestra, Sharon Police – consideration for ADR
Brian Mannetta, Sharon Police – consideration for ADR (2)
Mark Poirier, Bellingham Fire – discuss remand
Shelia Joyce, Metacomet – discussion on legal strategies
Discussion on legal strategies Sarapas v. Plymouth County Retirement Board

13. Adjournment of the Executive Session, Return to Open Session
14. Dan Sherman, Sherman Actuary, discussion on funding schedule.
15. New Business
16. Old Business
17. PERAC Memo's

18. Director's Report

MACRS Conference

NCPERS Public Safety Conference

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.***