

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, January 31, 2024  
at 8:30 a.m.

**RECEIVED**  
By PBessette at 4:15 pm, Jan 26, 2024

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

## AGENDA

1. Approval of the open session minutes of the December 20, 2023, regular meeting and January 10, 2024, special 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:
  - Scott Mellyn, Stoughton Fire – consideration for accidental disability retirement
  - Robert Spurr, Avon Fire – consideration for regional medical panel
  - Sean Pillai, Westwood Fire – consideration for regional medical panel
  - Deborah Finnegan, Wrentham Police – discussion and potential vote on remand
11. Adjournment of the Executive Session, Return to Open Session
12. Leasing of Real Property RFP Discussion and potential vote
13. Monthly Financial Package Presentation
14. Buck Consultants
  - 2024 Actuarial Valuation
15. Investment Update
  - Wainwright Investment Presentation
  - MHTL Legal Update
    - Investment side letters/MFN elections
    - Additional updates
16. New Business
  - William Clougher, survivor of Mary (Holbrook); application for 12(2)(d) survivor 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.*