

# NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 20, 2023  
at 8:30 a.m.

AVON TOWN CLERK  
REC'D DEC 14 2023 PM3:58

Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

## AGENDA

1. Approval of the open session minutes of the November 29, 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:
  - Ronald Kirby (Invol), Wrentham Fire - consideration for accidental disability retirement
  - Carl Hoff (Invol), Walpole Fire – consideration for accidental disability retirement
  - John Shoucair, Westwood Fire - consideration for accidental disability retirement
  - Daniel Viveiros, Bellingham Fire – consideration for regional medical panel
  - Deborah Finnegan, Wrentham Police – remand
  - David Cohan – legal strategy discussion
11. Adjournment of the Executive Session, Return to Open Session
12. Leasing of Real Property RFP Update
13. Monthly Financial Package Presentation from Assistant Executive Director LePage
  - Discussion and potential vote for 2024 Office Budget
14. Investment Update
  - Wainwright Investment Presentation
    - Confirm vote from 12/07/23 meeting regarding liquidation of Mesirow investment
    - Discussion and potential vote on U.S. Small Cap RFP
  - MHTL Investment Legal Update
15. New Business
16. Old Business
17. PERAC Memos issued since last Board Meeting
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.*