

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, July 26, 2023
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

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TOWN CLERK
CANTON, MA

AGENDA

1. Approval of the open session minutes of the June 28, 2023, regular meeting and July 10, 2023, 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. Monthly Financial Package
10. Legal Update from Compliance Officer
11. Executive Session:
Jeffrey (Debra) Chaplin, Randolph Police – section 9 accidental death review
12. Adjournment of the Executive Session, Return to Open Session
13. Investment Update
Wainwright Investment Presentation
14. Real Property RFP Discussion and potential vote
15. New Business
Medical Record Vendor
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.*